



Ventura County Professional Firefighters Association

Meeting of the VCPFA Board September 4, 2019 9:00 AM

Members are encouraged to contact their District Representative
with questions or input on any agenda item

Call to Order

Approval of Minutes

Treasurer's report

Time Certain

9:30 AM – Ken Hyatt, HUB International

President's Report

Unfinished Business

- 40-hour staffing, meeting recap

New Business

- 2019 Fallen Firefighter Memorial attendance
- VCFD headquarters, VCPFA office
- Redmond Symposium recap
- VCFD medical transport RFP

Executive Reports

Labor Relations, 1st Vice President Dan Arnold

Agenda items requested by Board members are accompanied by the name of the requesting member. All other items are standing reports.

- Investigation unit
- Engineer paramedic
- Paramedic preceptor qualifications
- Food-service trailer – update
- Incentive pay grievance – update
- 40-hour engines – update

PAC, 2nd Vice President James Roscoe

- PAC report

Benefits; 2nd Vice President Tony McHale

- Benefits report

Charities; 2nd Vice President Matt Gurrola

- Charities report

Secretary, Secretary-Treasurer Ronnie D'Aunoy

- Recording of electronic vote – Candidate endorsement: VCERA Board

Closed Session: Items of a confidential nature