



# Ventura County Professional Firefighters Association

## Board of Directors Meeting June 7, 2023 9:00 AM

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

- I. Call to order
- II. Approval of minutes
- III. Treasurer's report
- IV. **Time certain**
- V. Executive reports
  - a. **President**
    1. Alameda Decision, VCERA member impact update
    2. Standby referee report
    3. *Safe Harbor – final decision*
  - b. **1<sup>st</sup> Vice President, Labor Relations**

Excused, no report.
  - c. **2<sup>nd</sup> Vice President, PAC**
    1. *PAC update*
  - d. **2<sup>nd</sup> Vice President, Benefits**
    1. *Medical insurance renewal*
    2. *Long-term care insurance*
  - e. **2<sup>nd</sup> Vice President, Charities**
    1. *Osler Fishing Trip support*
    2. *Golf tournament sponsorship*
  - f. **Secretary-Treasurer**
    1. *Recording of electronic vote: Juneteenth MOA language (4/17)*
    2. *Recording of electronic vote: Labor Leader of Year Dinner Sponsorship (5/17)*
    3. *Executive board member titles*
    4. *VCPFA Investments/audit*
- VI. District reports
  1. *District reports*
- VII. Closed session: items of a confidential nature

VCPFA Board Meeting Agenda  
MMMM DD, YYYY