PFFMaine's Quarterly Meeting Minutes January 16th, 2024

- **Quarterly Meeting Called to Order by President Crouse**
 - ❖ Pledge of Allegiance/Moment of Silence
 - Moment of Silence
- ➤ Roll Call of Officers and Delegates by Secretary Scott [Attached]
- > Treasurer's Report by Treasurer Bickford [Attached]
 - **❖** Review & Approve PFFMaine's 2024 Budget by Treasurer Bickford [Attached]
- > Secretary's Report by Secretary Scott
 - **Legislative Update**
 - **❖** OSHA Proposal to update Fire Brigade Standard 1910.156
 - ***** MEMS Chapter 21 [Review Changes]
 - **❖** Paid Family Medical Leave Next Steps
- ➤ President's Report [Crouse] (Attached)
 - **Report from ME AFL-CIO Convention**
 - **❖** IAFF 2024 Convention Boston August 25th 30th, 2024
 - **❖** Introduce New Slate of PFFMaine Executive Board Members
 - **Swearing-In of Officers [by President Emeritus John Martel]**
 - **❖** President Crouse turns meeting over to President Scott
- > President Scott Presides over the remainder of the Quarterly Meeting
 - * Remarks from President Scott

Committee Reports

- **❖** Constitution & By-Laws [Gay]
 - Review & Approve Revised PFFMaine By-Laws (Approved)
 - Review of PFFMaine's Organizational Chart (Approved)
- **❖** Workers Comp [Green]
- **❖** Health Care Subsidy Committee [Green]
- **❖** MFSI Advisory Board [Gay]
- **❖** Sub-Committee on Staffing, Training & Main e Forest Service [Gay]
- **❖** Maine Fire Protection Commission [Gay]
- **❖** Maine Fire Service Training [Gay]
- Vice-President's & Local Affiliate Reports
 - ❖ District 01 (Attached)
 - ❖ District 02 (<u>Attached</u>)
 - ❖ District 03 (Attached)
 - District 04 (Attached)
 - ❖ District 05 (Pending)
 - ❖ District 06 (<u>Attached</u>)
- **➢ Old/New Business/Good & Welfare (Nothing Raised)**
- ➤ 1315 Meeting Adjourned [Next Meeting Tuesday, March 19th, 2025]

Respectfully Submitted

Michael J. Crouse, Secretary