

LOSAP MEETING MINUTES
December 19, 2012

The meeting was called to order at 4:03pm with the following members in attendance:

Bob Petrash	Bill Cooke	Tony Rose
Deborah Hudson	Skip Massey	<u>Absent</u>
Sam Bowling	Tom Edwards	None
Kim Bender – recording secretary		

Approval of the Minutes – November 13, 2012

Bill motioned to approve the minutes of November 13, 2012. Sam seconded, all in favor.

Sam motioned to approve the minutes of the Closed Session of November 13, 2012. Bob seconded, all in favor.

Vote Option

Deborah reminded the Board of getting the one-page summary of recommendations from Ed Holohan of PenFlex and to vote on what we want to take forward to the Fire & EMS Association joint meeting on January 8th.

There was discussion on the options presented by PenFlex.

Skip motioned for #2 and amend to eliminate the automatic CPI adjustment and temporarily freeze the accrual rate at \$10.00. Sam seconded, all in favor.

Vote on Funding Shortage - \$30,000

Discussion on requesting a disbursement from the Board of Fire & Rescue to place into the M&T account to cover disbursements for this year.

Bill motioned to ask for \$50,000 from the EMS & Fire Association Boards to be funded equally. Tom seconded, all in favor.

Discuss and Agree on a Workplan for the above two votes

Discussed and agreed on the workplan presented and add after draft legislation that the LOSAP Board will approve prior to presenting to the Commissioners.

Motion by Bob to go into closed session based on 10-508 section 8. Skip seconded. All in favor.

Back in open session 5:03pm

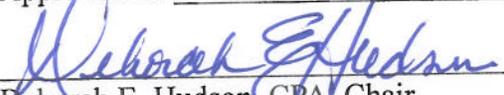
Discussion on when the next meeting will be – after the County Attorney's Office has the wording for the County Code legislation.

Bill motioned to adjourn at 5:08pm. Skip seconded, all in favor.

Handouts

Copies of the ^{NSU 12} ~~May 17~~, 2012 meeting minutes
Actuarial Report by Penflex, Inc.
Penflex Summary
Analysis of Annual Payments and Bank Account Balances

Approved on 3/13/13



Deborah E. Hudson, CPA, Chair

FORM OF STATEMENT FOR CLOSING A MEETING

Location: *County Boardroom*

Date: *4/19/12*

Time:

Motion By:

Seconded By:

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Candice Quinn Kelly	[]	[]	[]	[]
Reuben B. Collins, II	[]	[]	[]	[]
Ken Robinson	[]	[]	[]	[]
Debra M. Davis, Esq.	[]	[]	[]	[]
Bobby Rucci	[]	[]	[]	[]

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

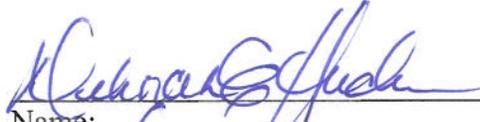
- (1) [] To discuss:
 - (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
 - [] (ii) Any other personnel matter that affects one or more specific individuals.
- (2) [] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) [] To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) [] To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) [] To consider the investment of public funds.
- (6) [] To consider the marketing of public securities.
- (7) [] To consult with counsel to obtain legal advice on a legal matter. (2 items)
- (8) [✓] To consult with staff, consultants, or other individuals about pending or potential litigation.
- (9) [] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) [] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:
 - (i) the deployment of fire and police services and staff; and
 - (ii) the development and implementation of emergency plans.

FORM OF STATEMENT FOR CLOSING A MEETING
Appendix C C-2

- (11) [] To prepare, administer or grade a scholastic, licensing, or qualifying examination.
- (12) [] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) [] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) [] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPICS TO BE DISCUSSED:

REASON FOR CLOSING:


Name: _____
Title: *Director*