

Representing the Paramedics of the United Counties of Leeds Grenville

LOCAL 4440 - <http://4440.cupe.ca/>

Membership Meeting Minutes May 16, 2012, Gananoque Base

Call to Order: 20:05 hours

Attendance: Pete Joseph, Chris Lovell, Robin Cubitt, Mary Portwine, Scott Robinson, Lynda Coates, Dale Jones

Regrets: Marc Charbonneau, Robin Davidson, Greg Davies

- Minutes from Membership Meeting March 21, 2012 read.
Motion to accept as read: R. Cubitt; 2nd D. Jones. **Carried Unanimously**
- **Treasurers' Report:** Unavailable
- Minutes from Executive Meeting on May 16, 2012 read.
Motion to accept as read: R. Cubitt, 2nd S. Robinson. **Carried Unanimously**
- **Equipment Committee Report:** C. Lovell
The new first response/airway mgmt bag prototype designed by the equipment committee is in and will be trialed by the committee at Station 1 and 5 in the next 2 weeks. As previously mentioned the bag is an all in one with a removable O2 sleeve. This bag and the LP15 are all that will need to be utilized on the majority of our day to day calls.
The new pediatric airway mgmt bag is in as well.
We hope to approve the bags this round so that Comm. Hendry can order them and get them in service ASAP.
We are going to inquire about switching to "D" tanks that have the built in O2 keys.
Motion to accept report: R. Cubitt, 2nd D. Jones. Carried Unanimously
- **Joint Health and Safety Committee Report:** D. Jones on J. Duncan's behalf
No new major issues have been reported
Next inspections are the end of May/early June with a JHSC meeting to follow shortly thereafter.
Please email all Health and Safety concerns to the JHSC members when encountered.

Meeting chair turned over to VP Chris Lovell

- **New Business**
Motion to destroy all ballots from the May 1, 2012 ratification vote in regards to the 2011-2012 Collective Agreement. P. Joseph, 2nd L. Coates; Carried Unanimously **Ballots Destroyed**
- **Meal Allowance Pay Out**
At the April Labour Management meeting management suggested having members Meal Allowances paid out on our bi-weekly pays under non taxable items.

Motion to have meal allowances paid out directly on to our pay cheques.

P. Joseph, 2nd R. Cubitt

Motion Withdrawn by P. Joseph - further discussion with management will be had at next Labour Management Meeting.

We would like clarification on the process to determine a method for tracking paid out units to ensure all submitted claims to individuals are being paid out appropriately.

Meal claim forms – they have been made, will remind mgmt to provide forms on the T drive ASAP.

Adjourned: 20:40