

A/LSFPD SPECIAL BOARD MEETING MINUTES

August 18, 2015

4.2 MOTION TO APPROVE SIDE LETTER TO LOCAL 3535 MOU

On motion by Director Spisak, seconded by Director Abendschan, that Agenda item 4.2 to approve the side letter to Local 3535 be approved as submitted was approved by the following vote:

Ayes:	Abendschan, Hurley, Spisak
Noes:	None
Abstain:	None
Absent:	Weatherford

5.0 ADJOURN MEETING: 6:09 PM



Secretary to the Board



Board President