**EPOA Meeting**

*08-12-21*

**Call to Order**

Sgt. Greg Sutherland called the meeting to order at 1730 hours.

**Roll Call:**

1. *Members Present:* Sutherland-President, Hogue-VP, Rabelos-SAA, Tararan-TR, Suarez-SEC, Cracchiolo, O.Kravchun, Hoelzel, Sinex, Anderson, Pountain, Dorscher, Halbert, Ross, A.Kravchun, McCourt, Edmonds, Bennett, Maynard, Coats, Israel, Fletcher, Given, Raby, Drake, K.O’Brien, Gottas, Atwood, Harney
2. *Zoom Member Attendance:* Baker, N.Wallace, Quemada, Franco, B.Wallace, White

**Pledge of Allegiance**

Lead by Sgt. Greg Sutherland

**Executive Board Update**

Night shift patrol interested in going back to 3 on 3 off shift, while day shift patrol remains on Pitman Schedule – will discuss next meeting. A memorandum of understanding will be drafted for the shift change, and may take effect in October till end of current year. October & November meetings for nomination of EPOA board positions. Mask update, subject to bargaining. Mayor not mandating vaccination. Next meeting will discuss 2022 budget, on setting aside $500 for Everett Law Enforcement Officer Memorial Fund and $500 for the Snohomish County Memorial Fund.

**Treasurer’s Report**

Money all there

**Old Business**

None

**New Business**

None

**Committee Reports**

Civil Service: 2 Lt positions open, 4 people put in for the positions. Possible interviews for the 2 Lt positions may start next week. More promotions and movements may come. WACOPS, asking for more representatives. WACOPS pushing forward with the 2.5% for ten years. If it doesn’t pass in the 2022 session, Fire will take the lead and try again for 2023. WACOPS working on the new legislation and working on decertification concerns among law enforcement.

**Legislative Updates 2021**

Presented by Erica Shelley Nelson, audio and video recorded. Refer to EPOA website.

**Adjournment**

Motion to Adjourn meeting – Coats, 2nd to motion - Hogue

**Attendance Pot Drawing**