

## BIG MOUNTAIN BOARD OF TRUSTEES MEETING MINUTES

February 14, 2017

### **Special Meeting to Discuss Retaining Attorney to Review Requirements for FURS**

This brief telephonic meeting was scheduled to approve retaining a labor attorney to review Fair Labor Standards Act (FLSA) requirements and the guidelines for BMFD staff to properly qualify for FURS retirement. With the recent ratification of a union contract with BMFD staff, the BMFD Board wants to ensure the District is in compliance with all requirements necessary for BMFD staff to qualify for the FURS retirement program.

**CALL TO ORDER:** 6:32 PM

**ROLL CALL:** (Via Conference Call) Steve Snellen, Paul Silverman, Jay Johnston, Glenn Nye, Paul Okerberg.

With the recent ratification of a union contract and initial transition to the FURS retirement system, it was determined that the Board would need additional legal advice to ensure the District and its employees are following all laws and procedures under FLSA and to qualify for FURS retirement.

Chairperson Snellen made a motion to retain a labor attorney to review and provide guidance to the BMFD Board. The motion was seconded and approved.

**NEXT MEETING:** Scheduled for March 20, 2017 at 8:00 AM.

**ADJOURNED:** A motion to adjourn was made and seconded at approximately 7:10 PM. Meeting was adjourned.