



**CALL TO ORDER**

Curtiss Abbott – 8:36 a.m.

Members present:

Carl Burnham, Caryl Gibson, Rosemary Norton

Others present:

Lori Steinthal

**I. New Business – Abbott**

- A. The board discussed the proposed Union Labor agreement and voted, subject to final review from Bruce Bischoff, to accept and approve the agreement.
- B. The board touched on non-union employee compensation and decided to have the Budget Committee review all non-union current compensation and provide the BBRPD Board with their recommendation on compensation packages for the non-union employees. No action was taken

*Resolution*

2015-12-28: Carl Burnham moved that the Labor Agreement from the Teamsters Local Union No. 324 dated July 1, 2015 through June 30, 2020 be approved as presented, subject to final review from Bruce Bischoff, seconded by Caryl Gibson: unanimous.

**V. OLD BUSINESS – Abbott**

None

**VI. NEW BUSINESS**

None

**VIII. PUBLIC COMMENT**

None

**ADJOURNMENT**

*Resolution:* Curtiss Abbott moved that the meeting be adjourned.

Meeting adjourned at a.m. 8:42 a.m.

**Next Meeting Date:  
Thursday January 21, 2016  
Time 9:00 a.m.  
Location: The Admin. Bldg.**