

**MEETING MINUTES
SOUTH EAST REGIONAL EMERGENCY SERVICE AUTHORITY
JUNE 10, 2020 – OPEN MEETING**

The meeting was called to order at 10:04 am by Chief Holland

Roll Call with the following members present: Rouhib, Monroe, Woodcox, Coppler, Holland

Members of the public present: Tony Leese, Ex-officio Cherie Bartram, Leonard Miller, Susan Brockman, POAM Business Agent, Ryan Fantuzzi, Mike Pettyes, Melanie Pasco

Adoption of Agenda:

Motion by Monroe, seconded by Woodcox, to adopt the agenda as presented. - **MOTION CARRIED**

4. Public Comment on Agenda Items - None

5. Closed Session – Motion by Woodcox, Second by Rouhib. Roll call vote – all in favor. MOTION CARRIED.

Into closed session at 10:09 am.

Back in open session at 12:59 pm.

Motion proposed by Woodcox to agree to the following settlement agreement for Dispatcher Leonard Miller:

- Five-day suspension or 60 working hours without pay
- Twelve-month Last Chance Agreement beginning June 10, 2020 to be drafted by labor attorney
- Union and employee acknowledging wrong doing involved for this incident
- Waiver of right to grieve the above discipline or conditions provided

Monroe seconded the motion. Any discussion on motion? Terms as discussed by Mr. Woodcox. Roll Call vote – all approved. Motion passed.

7. Public comments – none.

**14. Adjournment – Motion by Rouhib, Seconded by Woodcox to adjourn at 1:01 pm. All in favor.
MEETING ADJOURNED**