

AGENDA
BOARD OF FIRE COMMISSIONERS
JANUARY 18, 2023 – 11:00 AM

Join Zoom Meeting

<https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09>

Meeting ID: 994 4925 0236

Passcode: 573298

1. Call to order:

2. Pledge of Allegiance to the Flag:

3. Moment of silence for US Firefighter Line-Of-Duty deaths:

Firefighter Johnny Tetrick

Captain Basil Pizzuto

Firefighter Kurt Keilhofer

Firefighter Marvin Gruber

Assistant Chief Zachary Paris

Firefighter/Paramedic Charles Swank

Training Officer Bruce Lang

Captain Walker Hill

Firefighter William Moon

Training Officer Bruce Lange

Firefighter Matthias Wirtz

Firefighter/EMT Brian Rehnberg

Chief Larry Peasley

4. Roll Call:

5. Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

6. Old Business:

- i. Local 834 Grievance 2022-5 in response to the City's failure to abide by the terms and conditions of the settlement agreement related to SBMA Case 2004-A-0121, Acting Captain.
- ii. Local 834 Grievance 2022-8 including but not limited to Article 6, Appendix K whereas FI Hiram Velez was scheduled to work an outside overtime and without just cause and Due Process, was removed from the overtime detail resulting in forfeiting 6 hours of overtime pay. Local 834 is requesting FI Velez be made whole.
- iii. Local 834 Grievance 2022-11 including but not limited to Article 29 Payment of Tuition and Books whereas LT Jack Silvia is awaiting tuition reimbursement for classes/credits he successfully completed. Local 834 requesting that he be made whole in the amount of \$10,766.72.

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7. New Business:

- i. Entertain a motion to remove Henry Zawadski, retired Firefighter, deceased November 10, 2022, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Mary Meehan, Widow of retired Assistant Chief, Albert Meehan, deceased December 6, 2022, and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Raymond Mihalek, retired Firefighter, deceased December 22, 2022, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- iv. Entertain a motion to grant Lois Mihalek, Widow of retired Firefighter Raymond Mihalek a Widow's Pension effective December 23, 2022 and refer to the appropriate City Agency for implementation.

8. Executive Session for attendance review of the following individuals:

- FF Ronald Reed
- FF Mark DeCarlo
- FF Paul Dushay
- FF Roger Martinez
- FF Isaias Rodriguez
- PE Nathaniel Quiles

9. Entertain a motion to accept the Report of Sick and Injury

10. Policy and Procedure Review:

- Acting Fire Chief Edwards will address the Board on key issues

11. There be nothing further to come before the Board, a motion to adjourn is in order.