

AGENDA
BOARD OF FIRE COMMISSIONERS
JUNE 21, 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:

Lieutenant Richard Hempel
Assistant Chief Kyle Osgood
Firefighter James Muller

4. Roll Call:

5. Minutes:

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

6. Old Business:

- i. Grievance 2023-02-A Firefighter Terence O’Connell submitted a request to contest disciplinary action issued by Acting Fire Chief Edwards. Firefighter O’Connell refers to Article 5, Disciplinary Action, Paragraph 1 and is requesting the action to be rescinded and to be made whole for financial loss.
- ii. Grievance 2023-02 in accordance with Article 6, Local 834 hereby submits that the City violated Article 34 (Retroactive Payments) when it failed to include Article 12, Section 8 of the most recent CBA covering July 1, 2020 – June 30, 2025.

7. New Business:

- i. Entertain a motion to remove Frank J. Grabiec, Provisional Lieutenant deceased June 13, 2023, and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to grant Margareta Grabiec, Widow of retired Provisional Lieutenant Frank J. Grabiec a Widow’s Pension effective June 14, 2023, and refer to the appropriate City Agency for implementation.

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- iii. Commissioner Meszoros requesting to have the Commissioner Meetings return to in-person.

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

Name	Injury/Sick Leave
FF Mark Bigard	Injury Leave
FF Sameer Abdulgalil	Injury Leave
FF Isaias Rodriguez	Sick Leave
FF Paul Dushay	Injury Leave
FF Joseph Torres	Injury Leave
FF Richard Minfield	Injury Leave
FF Ronald Reed	Sick Leave

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.