

AGENDA
BOARD OF FIRE COMMISSIONERS
December 21, 2022 – 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

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.

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

- FF Ronald Reed
- FF Joseph Torres
- FF Michael Sorensen
- FF Mark DeCarlo

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.