

AGENDA
BOARD OF FIRE COMMISSIONERS
OCTOBER 21, 2020 – 9:30 AM

Join Zoom Meeting

<https://zoom.us/j/95983447519?pwd=dFVxRy9JUHlSSi83ZGlzTkVRYktzZz09>

Meeting ID: 959 8344 7519

Passcode: 920025

One tap mobile

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+13017158592,,95983447519#,,,,,0#,,920025# US (Germantown)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Call to order:

Pledge of Allegiance to the Flag:

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

Capt. Thomas Searcy

Capt. Frazier Holbert

Firefighter Charles Morton

Asst Chief James Brooks, Jr.

Deputy Chief Jason Dean

Firefighter Ricky Fulton

Chief Richard Todd

Firefighter Charles Woods

Firefighter Dylan Cunningham

Firefighter Edward Minnick

Firefighter Jason Cortez

Roll Call:

Minutes:

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

New Business:

- 1) Local 834 Grievance, 2020-4 Article 6, Adjustment of Grievance Procedure and Article 17 when the City failed to enroll newly hired employees into the health benefit plan in a timely fashion and to be made whole.

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- 2) Local 834 Grievance, 2020-5 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action appealing the 3-week suspension without pay of Fire Inspector Regina Scates.
- 3) Local 834 Grievance, 2020-6 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action appealing the written warning on July 28, 2020 of Fire Inspector Regina Scates.
- 4) Local 834 Grievance, 2020-7 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action appealing the 24 hours suspension without pay of Firefighter Daniel Brelsford issued October 8, 2020.
- 5) Entertain a motion to remove Retired Captain Charles Crouse, deceased September 17, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 6) Entertain a motion to remove Retired Assistant Chief Alfred Fay, deceased October 10, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

Old Business:

- 1) None.
- 2) Executive Session for attendance review of the following individuals:
 - FI Regina Scates
 - FF Enrique McCalla
 - CT Frank Bridge
 - LT John McMahon
 - FF Mark Firpi
- 3) Entertain a motion to accept the Report of Sick and Injury.
- 4) Policy and Procedure review:
 - a. Chief Thode will address the Board on key issues
- 5) There being nothing further to come before the Board, a motion to adjourn is in order.