

AGENDA
BOARD OF FIRE COMMISSIONERS
NOVEMBER 18, 2020 – 9:30 AM

Join Zoom Meeting

<https://zoom.us/j/95044057457?pwd=NXUyZjB2TnVZblNzMmMxN3FEldlgwdz09>

Meeting ID: 950 4405 7457

Passcode: 679310

One tap mobile

+13126266799,,95044057457#,,,,,0#,,679310# US (Chicago)

+19294362866,,95044057457#,,,,,0#,,679310# US (New York)

Call to order:

Pledge of Allegiance to the Flag:

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

Arson Investigator Lemuel Bruce

Captain Keith Williams

Firefighter Harold Boone

Firefighter Johnny Ivison, Jr.

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.
- 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.

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- 5) Entertain a motion to remove Adeline Mazza, widow of retired Assistant Chief Mario Mazza deceased September 23, 2020 from the Firefighters Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 6) Entertain a motion to remove Retired Pumper Engineer, John Lasko, Jr. deceased October 27, 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:
 - FF Enrique McCalla
 - LT John McMahan
 - FF Mark Firpi
 - FF Adalberto Planas, Jr.
 - PE Dayshon Smith
 - FF Angel Cintron
 - FI Joseph Carr
- 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.