

AGENDA
BOARD OF FIRE COMMISSIONERS
DECEMBER 16, 2020 – 11:00 AM

Join Zoom Meeting

<https://zoom.us/j/96509390213>

Meeting ID: 965 0939 0213

One tap mobile

+13126266799,,96509390213# US (Chicago)

+19294362866,,96509390213# US (New York)

1. Call to order:

2. Pledge of Allegiance to the Flag:

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

Engineer Matthew Bennett
Assistant Fire Chief Sean Laffan
Captain Joseph Gallo
Firefighter Michael Buitendorp
Captain Robert Rocha
Firefighter/EMT Robert Cree
Firefighter/EMT Alan Basso

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, 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.

7. New Business:

- i. Local 834 Grievance, 2020-8 Article 6, Adjustment of Grievance Procedure and Article 5 Disciplinary Action for the 60-day suspension of FI Regina Scates.
- ii. Appointment of Fire Marshal.

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- iii. Entertain a motion to remove Gustav Nagy, Jr. retired Provisional Lieutenant, deceased November 30, 2020 from the Firefighters Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- iv. Entertain a motion to remove Shirley Kasper, widow of retired Pumper Engineer Thomas Kasper deceased November 14, 2020 from the Firefighters Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- v. Entertain a motion to remove Raymond Goddu, Sr retired Pumper Engineer, deceased December 8, 2020 from the Firefighters Pension List and refer to the Board of Fire Trustees, Pension Plan A for implementation.

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

- FF Enrique McCalla
- LT John McMahon
- FF Mark Firpi
- FF Adalberto Planas, Jr.
- PE Dayshon Smith
- FF Angel Cintron
- FI Joseph Carr

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

10. Policy and Procedure review:

- Chief Thode will address the Board on key issues

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