

AGENDA
BOARD OF FIRE COMMISSIONERS
JANUARY 20, 2021 – 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 David Tomlinson

Firefighter Donald Downs

Captain Leo Werner

Chief Robert Orkies

Chief Emeritus/Firefighter Lee Witman

Firefighter Edward Hine

Captain Randy Robinson

Chief Roland Brooks

Major Andrew Davis

Firefighter Logan Young

Firefighter Stephen Sunday

Chief Darrell Woodard

Captain George Roque

Firefighter/EMT Bryan Hamilton

Firefighter John Clift

Firefighter/EMT Mark E. Kulp

Firefighter Leonard L. Coney

Captain Lloyd Losinger

Chief Danny Watkins

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, 2021-1 Article 6, Adjustment of Grievance Procedure and Civil Service Provisions of the Charter when the City failed to promote in a timely fashion and the members impacted be made whole (wages and seniority date to be retroactive to the date they should have been promoted).

AGENDA
BOARD OF FIRE COMMISSIONERS
JANUARY 20, 2021 – 11:00 AM

- ii. Entertain a motion to remove Randle Dressler retired Pumper Engineer, deceased December 12, 2020 from the Firefighters Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- iii. Entertain a motion to grant Sharon Dressler, Widow of retired Pumper Engineer Randle Dressler a Widow's Disability Pension effective December 13, 2020 and refer to the Board of Trustees, Pension Plan A for implementation.
- iv. Entertain a motion to remove Antoinette Coon, widow of retired Pumper Engineer Reginald Cook deceased December 31, 2020 from the Firefighters Pension List and refer to the Board of 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
- FF Alexander Daniels
- FF Victor Craft
- FF Ryan Sullivan
- FF Ronald Reed

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.