

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**MARCH 17, 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:**

Battalion Chief Edward Karriem  
Acting Chief Garry Key  
Firefighter Phillip Ginter  
Captain Jeff Brozich

Captain Ronald Ingram  
Captain Martin Meyers  
Firefighter Recruit Victor Melillo

**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, 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).

**7. New Business:**

- i. Local 834 Grievance, 2021-2 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action for the 60-day suspension without pay for Fire Inspect Regina Scates to be rescinded and made whole and all reference removed from her record.
- ii. Local 834 Grievance, 2021-3 Article 6, Adjustment of Grievance and Article 13 Injury Leave for LT Prior where PMA denied coverage and made whole.

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

- LT David Purcell
- LT John McMahon
- PE Dayshon Smith
- FF Erique McCalla
- FF Adalberto Planas, Jr.
- FF Angel Cintron
- FF Alexander Daniels
- FF Victor Craft
- FF Ryan Sullivan
- FF Craig Morgan

**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.**