

AGENDA
BOARD OF FIRE COMMISSIONERS
MAY 19, 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 Selinde Roosenburg
Chief Robert Costello
Firefighter Efren Medina
Chief Donald L. Jones

Firefighter/Paramedic Roger Dean, III
Assistant Fire Chief, Charles Scottini
Senior Firefighter Jeffrey Armes
Firefighter Ricardo Torres, Jr.

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).
- 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.

7. New Business:

- i. Entertain a motion to remove Felipe Rosa, retired Firefighter, deceased May 10, 2021 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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

- LT John McMahon
- FF Eriq McCalla
- FF Angel Cintron
- FF Ryan Sullivan
- FF Adalberto Planas, Jr.
- FF Craig Morgan
- FF Ron Reed
- FF Victor Craft

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.