## AGENDA BOARD OF FIRE COMMISSIONERS JUNE 16, 2021 – 11:00 AM

Join Zoom Meeting <a href="https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09">https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09</a>

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 Charles Spry
Fire Specialist Tory Carlon
Smokejumper/Firefighter Tim Hart

#### 4. Roll Call:

#### 5. Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

#### 6. Old Business:

i. None.

#### 7. New Business:

 Local 834 Grievance, 2021-4 Article 6 Adjustment of Grievance Procedure and Article 13, Injury Leave for the termination of Fire Inspector Regina Scates to be rescinded and to be made whole and all reference be removed from her record.

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

- FF Erique McCalla
- FF Angel Cintron
- FF Adalberto Planas, Jr.
- FF Darren Carroll
- LT Timothy Shepard

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

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- 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.