

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**OCTOBER 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/Paramedic Miguel Angulo  
Firefighter Joshua Megill  
Firefighter Jeffrey Hager  
Chief Jon Delvalle  
Deputy Fire Chief Carl Kleinman  
Driver/Operator Robert Liguez  
Lieutenant Aaron Chassells  
Firefighter/Paramedic Frank Duffy, Jr.

Technician Jeffrey Billingsley  
Driver/Engineer David Hackett  
Firefighter Joseph Wright  
Fire Chief Randy Miner  
Firefighter/EMT Kelly Frye  
Engineer Mark Gillam  
Lieutenant Andrew Orphanoudakis

**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:**

- i. Local 834 Grievance, 2021-5 Article 6, Article 11 and Appendix A when the City failed to appropriately compensate Captain Peter Oliva for overtime worked on the day shift of Friday, September 3, 2021 and be made whole.
- ii. Local 834 Grievance, 2021-6 Article 6, Article 8 and the Settlement Agreement of Grievance 2018-5 dated February 12, 2019 when the City used Engine 16 as a Ladder Company and all members who were negatively impacted be made whole.

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

- iii. Local 834 Grievance, 2021-7 Article 6, Article 9, Article 12 and Article 15 when the City took any personal shifts (PL) in excess of the 2 personal shifts with pay option from the employees' bank of paid time off. Employees who are unable to use the 2 shifts should be allowed to carry them into the following year consistent with the language of Article 12, Section 7. Local 834 is seeking that this practice stop and all members who were negatively impacted be made whole.
- iv. Entertain a motion to grant Theresa Guzowski, Widow of retired Lieutenant Donald Guzowski, a Widow's Disability Pension effective September 2, 2021 and refer to the appropriate City Agency for implementation.

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

- LT Timothy Shepard
- FF Ronald Reed
- FF Darren Carroll
- FF Harold Clarke
- FF Robert Kostyszyn
- FF Maurice Barnes
- FF Tony Hooks

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

**10. Policy and Procedure Review:**

- Acting Fire Chief Edwards will address the Board on key issues

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