

AGENDA
BOARD OF FIRE COMMISSIONERS
NOVEMBER 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:

Firefighter/EMT Michael Pickering
Engine Boss Layla Bradley
Firefighter Gregory Bauer
Firefighter/EMT Kenneth Lemanski, Jr.
Driver/Engineer Giovanni Ciancio
Captain Darcy Stallings
Safety Officer Nicholas Prioli

Assistant Chief Lucas Stephenson
Firefighter Larry Wyant
Captain Merrill Bone
Fire Chief Danny Deyo
Lieutenant Malachi Brown
Engineer Michael Freeland

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, 2021-7 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.

7. New Business:

- i. Entertain a motion to remove JoAnne Quinn, deceased October 25, 2021 from the Widow's Pension list and refer to the appropriate City Agency for implementation.

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- ii. Entertain a motion to remove Isabel S. Eramo, deceased September 30, 2021 from the Widow's Pension list and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Elizabeth Imre, deceased November 1, 2021 from the Widow's Pension list and refer to the appropriate City Agency for implementation.

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

- LT Timothy Shepard
- FF Eriqne McCalla
- FF Darren Carroll
- FF Harold Clarke
- FF Maurice Barnes
- FF Tony Hooks
- LT Joel Christy
- FF Patrick Burlison
- AC Manuel Firpi

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.