AGENDA BOARD OF FIRE COMMISSIONERS APRIL 21, 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 Dennis Bender Firefighter Peyton Morse Firefighter/EMT Brian Mixon Chief Chester Riley Firefighter Jared Lloyd Captain Charles Miller, Jr. Fire Police Officer Laura Madara

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 Jean Casey, Widow of retired Provisional Captain Joseph Casey deceased March 6, 2021 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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ii. Entertain a motion to remove Wallace C. Thomas Sr., retired Lieutenant, deceased March 20, 2021 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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

- LT John McMahon
- FF Erique McCalla
- FF Angel Cintron
- FF Alexander Daniels
- FF Ryan Sullivan
- FF Craig Morgan
- FF Ron Reed
- FF Timothy Landock
- FI James Zavodjancik

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.