

# Metro Dade Fire Fighters

01-06-20

8000 N.W. 21<sup>st</sup> Street, Suite 222, Miami, FL 33122-1605

Phone: (305) 593-6100 – Fax: (305) 591-9654

William McAllister IV

President

Brian Lynch

First Vice President

Michelle Steele

Second Vice President

Paul Blake

Treasurer

Chris Fink

Secretary



## Executive Board Minutes January 6, 2020

### Roll Call of Members:

President William McAllister IV  
1<sup>st</sup> Vice Pres. Brian Lynch  
2<sup>nd</sup> Vice Pres. Michelle Steele  
Secretary Christopher Fink  
Treasurer Paul Blake

### 2020

Bridget Keating  
Rocky McAllister  
John O'Brien (08:55)  
Lazaro Pereda  
Tim Porter (09:07)  
Rick Ramirez  
John Kelly

### 2021

Lisa Bullard  
Paul Chang (Absent)  
Christian Chuck  
Andre Cruzeta  
John Lancaster  
Bill Lyster  
John Meic

Executive Assistants: Felipe Lay  
Benefits Officer: Claudine Buzzo  
Trustees: John Askham, Randy Brown, Jeff Hackman

Member/Guest: Carl Stridfelt, FF Stridfelt, Walt Dix, Wil Fleites, Nick DiGiacomo, Fernando Castano

Meeting called to order at: 08:50.

John Kelly nominated and elected to fill Rich Andrews' vacant E-Board position.

Motion by M. Steele to approve the previous meeting minutes.

Member/Guest Presentation: Carl Stridfelt administers the oath of office to the new board members.

Motion by Lynch to rescind the motion passes at the 12/16/19 meeting to allow the President to invoke Art 41 to Amend Art 16.1 and for it to sunset on Sept 30, 2020. Motions passes.

### Reports of Officers:

- President McAllister:
- Treasurer Blake
- Secretary Fink
- 1<sup>st</sup> Vice President Lynch
- 2<sup>nd</sup> Vice President Steele

### Report of Committees:

- Health & Safety – Report provided by Laz Pereda

### Good and Welfare:

- Hometown Heroes Kickball Tournament (January 17 – 18)

Meeting adjourned at 11:22.

Chris Fink, Secretary