

# Metro Dade Fire Fighters

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

Lisa Bullard

Second Vice President

Paul Blake

Treasurer

Chris Fink

Secretary



## Executive Board Minutes Regular Meeting January 4, 2022

### Roll Call of Members:

President William McAllister IV

~~1<sup>st</sup> Vice Pres. Brian Lynch~~

2<sup>nd</sup> Vice Pres. Lisa Bullard

Secretary Christopher Fink

Treasurer Paul Blake

### 2022

Dan Cuoco

Brian Gelabert

Rocky McAllister

John O'Brien

Tim Porter

Rick Ramirez

Rick Stephens (2:47)

### 2023

Christian Chuck

JC Fisikelli

Eddie Flores

Bridget Keating

John Lancaster

Bill Lyster

~~Michelle Steele~~

### I. Meeting called to Order: 09:16

- Pledge of allegiance
- Moment of silence/Recent deaths
- Swearing In of New Officers

### II. Adoption of Agenda

### III. Reading and Approval of Minutes:

- Minutes from the 12/6/21 meeting were approved as distributed.

### IV. Member/Guest Presentation:

- Claudine Buzzo: Unionware Discovery Presentation

### V. Reports of Officers:

- President McAllister:
  - Distributed "clean version" of the 2020 – 2023 CBA
  - Retro pay and 2% bonus paid in the 12/30 paycheck
  - Reviewed CBA Highlights
  - Discussed need for a hazmat unit down south with Fire Chief
  - Discussed swaps and special assignments
  - Website update
  - Reviving the Jumpline
  - New Bunker Gear/Rain Gear
  - Local Politics
  - January 30<sup>th</sup> Mindfit event
  - Scanning of all 1403 documents is near completion
  - Will review the dive program agreement next eboard meeting
  - Overtime Policy
  - Reimbursement of Covid Leave/BOCC reimbursement of 96 hrs
  - Key Biscayne Merger Agreement – vote will be sent to the membership
  - Florida Professional Firefighters disaffiliation – vote will be sent to the membership

*Dade County Fire Fighters  
"Not a Job – A Commitment"*

# **Metro Dade Fire Fighters IAFF Local 1403**

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC

- 2<sup>nd</sup> VP Lisa Bullard:
  - Grievance Timelines
  - Establishing new procedures to work with employees when filing grievance
  - Uptick of last chance agreements
  - Air Rescue Test
  - EMTs obtaining Paramedic Test
- Secretary Chris Fink:
  - 2022 Calendar
  - ALTS
- Treasurer Paul Blake:
  - Financial Reports

## **VI. Report of Committees and Battalion Reps:**

- Assignment of Battalion Reps:
  - B1: JC Fisikelli
  - B2: Bill Lyster
  - B3: Rick Stephens
  - B4: Michelle Steel
  - B5: Eddie Flores
  - B6: Tim Porter
  - B7: Rick Ramirez
  - B8: Christian Chuck
  - B9: Rocky McAllister
  - B10: John O'Brien
  - B11: John Lancaster
  - B12: Dan Cuoco
  - B13: Brian Gelabert
  - B14: Bridget Keating
  - Dispatchers: Bridget Keating
- Assignment of Committees:
  - Member Focused Committees:
    - Business Operations – business affairs of 1403
    - Membership Benefits Committee – Benefits of Membership
    - Charities Committee -
    - Community Engagement Committee – Elections, Campaigns, and Grassroots
    - Political Action Committee
    - Communications Committee – Lauren Murrell - Jumpline
  - Standing Committees:
    - Elections Committee – Per the CBL
    - IOP/CBL Committee
  - Departmental Committees:
    - Labor/Management – Per CBA
    - Health & Safety – Laz Pereda
    - Service Delivery (Sub-Committees: Apparatus, Policy Review) – Ralph Carrillo

## **VII. Discussion:**

- IPAD distribution for new members
- B. Lyster – Kurt Varone Seminars
- B. Lyster – LT Promotional Exam Material
- T. Porter – WLFF practical “makeups” coinciding with Recruit Training
- C. Fink – Super Bowl Tickets Sales and distribution
- C. Fink - ALTS: 1/9 – 1/12/22

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## **VIII Motions:**

- **Motion by P. Blake and appoint Rick Stevens and Tim Porter to the vacant E-board positions. Motion adopted.**
- **Motion by L. Bullard to approve the amended cost of the \$86,555 (an increase of \$21,555 over the previously approved expenditure) for the Unionware Discovery software program. Motion adopted.**

## **IX. Good and Welfare:**

- Retiree Affair (for 2020 Retirees) – 1/8/22
- Kegs and Wings – 1/16/22

## **X. Adjourn: 11:09**

## **XI. Reconvened: 2:46**

- **Rick Stephens sworn in as an Executive Board member.**

## **XII. Adjourn: 2:50**