

Metro Dade Fire Fighters

8000 N.W. 21st 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 24, 2022

Roll Call of Members:

President William McAllister IV
1st Vice Pres. Brian Lynch
2nd Vice Pres. Lisa Bullard
Secretary Christopher Fink
Treasurer Paul Blake

2022

~~Dan Cucco~~
Brian Gelabert
Rocky McAllister
~~John O'Brien~~
Tim Porter
Rick Ramirez
Rick Stephens (10:15)

2023

Christian Chuck
~~JC Fisikelli~~
Eddie Flores
Bridget Keating
~~John Lancaster~~
Bill Lyster
Michelle Steele

I. Meeting called to Order: 9:25

- 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 1/4/22 meeting were approved as distributed

IV. Member/Guest Presentation:

- None

V. Reports of Officers:

- President McAllister:
 - ALTS
 - Dancing Like the Stars Benefit – very successful
 - HazMat Deployment Strategy/Moving R-28 – Will meet with Fire Chief to discuss
 - COVID Time ASOM – will be 96 hrs for Ops personnel
 - Dade Days (2/2 – 2/3)
 - Current bills of interest in FL Legislature
- 1st VP Brian Lynch:
 - Discipline arbitration held last week
 - Overpayment arbitration tomorrow (1/25)
 - Upcoming discipline for violating social media policy and lying
- 2nd VP Lisa Bullard:
 - Disciplines are on the rise
 - Batt Reps assist members with grievances
- Secretary Chris Fink:
 - Upcoming Calendar
- Treasurer Paul Blake:

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

Metro Dade Fire Fighters IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC

- 2022 Budget

VI. Report of Committees and Battalion Reps:

- B2, B3, B4, B5, B6, B7, B8, B9, B12, B13, B14/Dispatchers

VII. Discussion:

- Hatzalah response and MDFR interaction on calls
- Committee Assignments
- Retro pay for those that separated after the retro date and before CBA ratification – See CBA Art 45.1
- Covid denials for August-October 2021
- CBA on MDFRNet
- Budgeted units for FY 2021-2022 and when they will be bid.

VIII. Motion:

- **Motion by P. Blake to be a band sponsor at Dade Days for \$5000. Motion Adopted.**
- **Motion by R. Ramirez to approve the 2022 General Fund budget. Motion Adopted.**
- **Motion by P. Blake that the local send a letter to Mayor Cava, cc'ing the Board of County Commissioners requesting that the fire department staff the water tender:**
 - 1. When either T-52 and/or T-60 are in engines;**
 - 2. When the forecasted fire danger is “high” to “extreme.” Motion Adopted.****Motion to table. Motion Fails**
- **Motion by P. Blake that the local sends a letter to Mayor Cava, cc'ing the Board of County Commissioners requesting that the fire department purchase a new water tender in this year's (2021-22) budget. Motion Adopted.**

IX. Good and Welfare:

- MINDFIT Workout – 1/30/22
- Super Bowl Party/Raffle Tickets – 2/13/22

X. Adjourn: 11:59