

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

Michelle Steele

Second Vice President

Paul Blake

Treasurer

Chris Fink

Secretary



Executive Board Minutes

February 17, 2021

Roll Call of Members:

President William McAllister IV
1st Vice Pres. Brian Lynch
2nd Vice Pres. Michelle Steele (absent)
Secretary Christopher Fink
Treasurer Paul Blake (9:14)

2021

Lisa Bullard
Paul Chang (absent)
Christian Chuck
Andre Cruzeta (absent)
John Lancaster
Bill Lyster (9:13)
John Meic (10:04)

2022

Rich Andrews
Dan Cuoco
Brian Gelabert
Bridget Keating
Rocky McAllister (9:13)
John O'Brien
Rick Ramirez (absent)

Meeting called to order at 9:07.

Previous Meeting's Minutes Approved.

Reports of Officers:

- President McAllister
- 1st Vice President
- Secretary Fink
- Treasurer Blake

Reports/Guest Presentation:

- Battalion Reports: B1, B2, B3, B4, B8, B9, B10, B11, B12, B13, B14/Dispatchers
- Committee Reports:
 - iPad Committee – Brian Lynch/John Lancaster

Discussion:

- Bunker Gear Issue
- State legislative session
- AMR Response
- Internal Policies and Revisions
- Constitution and Bylaws
- 2020 Retiree Honors
- Juneteenth Holiday/3rd Floating Holiday
- 1403 Policies and Revisions Committee (Lynch, Fink, Blake, Lyster)
- MDR's ET3 program

Motions:

1. Motion by L. Bullard to discontinue Zoom participation for Executive Board meetings. Motion adopted.
2. Motion by B. Keating for the additional purchase of (3) iPads for elected Trustees and (5) additional iPads for office use (i.e., assistants to the President, Grievance Coordinator, Benefits Officer, etc.). Motion adopted.
3. Motion by L. Bullard to appoint B. Lynch as the E-Board's representative to the Health Trust Committee for the 2021 – 2024 term. Motion adopted.

Good and Welfare:

- Fight for Air Stair Climb on March 6, 2021.

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

Metro Dade Fire Fighters IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC

Meeting adjourned at 12:27.

Chris Fink
Secretary, Local 1403