

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 Regular Meeting June 1, 2021

Roll Call of Members:

President William McAllister IV

~~1st Vice Pres. Brian Lynch~~

2nd Vice Pres. Michelle Steele

Secretary Christopher Fink

Treasurer Paul Blake

2021

~~Lisa Bullard~~

~~Paul Chang~~

~~Christian Chuck~~

Andre Cruzeta

John Lancaster

~~Bill Lyster~~

~~John Meic~~

2022

Rich Andrews

Dan Cuoco

Brian Gelabert

Bridget Keating

Rocky McAllister

John O'Brien

~~Rick Ramirez~~

I. Meeting called to Order: 10:00am

- Pledge of allegiance
- Moment of silence/Recent deaths

II. Adoption of Agenda

III. Reading and Approval of Minutes:

- Minutes of 5/12/21 meeting were approved as distributed.

IV. Member/Guest Presentation:

- Patricia McDougale – Parliamentary Presentation
- Walt Dix – IAFF 12th District DVP – Mergers and Amalgamations
- Matt Mierzwa - Attorney

V. Reports of Officers:

- Secretary Chris Fink

VI. Report of Committees and Battalion Reps:

VII. Discussion:

- AMR Response

VIII. New Business:

- Motion by J. O'Brien: "Resolved, that the Merger Agreement dated June 1, 2021 between Local No. 1403, Metro-Dade Fire Fighters, of the International Association of Fire Fighters, AFL-CIO and Local No. 3638 of the Professional Firefighters of Key Biscayne, AFL-CIO be submitted to Local 1403 membership for adoption after back to back informational meetings." Motion adopted.

IX. Good and Welfare: None

X. Adjourn: 1:32pm