

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 April 19, 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 Cuoco (B12) (9:38)
Brian Gelabert (B13)
Rocky McAllister (B9)
John O'Brien (B10) (9:14)
Tim Porter (B6) (9:22)
Rick Ramirez (B7)
Rick Stephens (B3)

2023

~~Christian Chuck (B8)~~
JC Fisikelli (B1)
Eddie Flores (B5)
Bridget Keating (B4/Dispatch)
John Lancaster (B11)
Bill Lyster (B2)
Michelle Steele (B14)

I. Meeting called to Order: 9:09

- Pledge of allegiance
- Moment of silence/Recent deaths

II. Adoption of Agenda

III. Reading and Approval of Minutes:

- Minutes from the 3/28/22 meeting were approved as distributed.

IV. Member/Guest Presentation:

- Treena Wright – Geared up for Fire

V. Reports of Officers:

- President McAllister:
 - Political Events
 - Easter Egg Hunt events
 - Communications to the membership
 - Membership Committee – Dorival Lafontant & Rob Ortega are Co-Chairs
 - Kyle Carpenter event on May 2
 - Met with the Trustees
 - Letter to the Fire Chief to cease using FFs as acting LTs
 - Bunker gear exchange program – Commences 4/25/22
 - Jumpline scheduled for a July release
 - OT Texting – texted to all personnel unless he/she opted out of an earlier text
- 1st VP Brian Lynch:
 - Prevailed in the Capt Infantalino arbitration, 96hrs of suspension time to be restored
 - Pending arbitration decisions
- 2nd VP Lisa Bullard:
 - Restricted Duty – return to duty with a Doctor's note
 - Overpayments
 - Law Enforcement Appreciation Day

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

Metro Dade Fire Fighters IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC

- TRT Grievance – Filed as a class action
- Secretary Chris Fink:
 - Updated calendar
 - Website
- Treasurer Paul Blake:
 - Financial Report

VI. Report of Committees and Battalion Reps:

- Health and Safety:
 - Will provide the minutes
 - Working on a mental health hotline
- Service Delivery:
- B1, B2, B3, B4/Dispatch, B5, B6, B7, B8, B9, B10, B11, B12, B13, B14

VII. Discussion:

- Committee Assignments
- Moves:
 - Will poll the membership
- FPF Referendum

VIII. Motions:

- **Motion by C. Fink (on behalf R. Brown) to spend up to \$5,000 to make repairs (engine, radiator, A/C) to the 1403 Fire Truck in order to have the truck operating properly. Frank Gonzalez will supervise the repairs. Motion adopted.**
- **Motion by P. Blake to donate \$10,000 for the Retiree Picnic. Motion adopted.**
- **Motion by P. Blake to sponsor the bar for the Geared Up For Fire event not to exceed \$5000. Motion adopted.**

IX. Good and Welfare:

- 4/28/22 – Kegs & Eggs
- 5/2/22 – Mental Health Fair

X. Adjourn: 11:04

XI. Reopen the Meeting: 12:10

XII. Motions:

- **Motion by M. Steele to pay up to \$3000 to the Health Trust for a member in need to keep the member's health insurance current. Motion adopted.**
- **Motion by J. O'Brien to fund up to \$2000 for travel expenses for five members to travel to the Debrito Foundation Dinner. Motion adopted.**

XIII. Adjourn: 12:15