

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 June 2, 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)
Brian Gelabert (B13)
Rocky McAllister (B9)
~~John O'Brien (B10)~~
~~Tim Porter (B6)~~
~~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: 9:10

- Pledge of allegiance
- Moment of silence

II. Adoption of Agenda

III. Reading and Approval of Minutes:

- Minutes from the 5/10/22 meeting were approved as distributed.

IV. Member/Guest Presentation:

- None

V. Reports of Officers:

- President McAllister:
 - Posted update to the members
 - FPF Resolutions:
 - FPF not permitting members affiliated with 1403 to attend the Convention
 - Issue regarding reduced voting strength and attendance at the FPF Convention
 - Bianca's Replacement – looking to have follow up interviews with 4 candidates
- 1st VP Brian Lynch:
- Secretary Chris Fink:
 - Calendar and Upcoming Events

VI. Report of Committees and Battalion Reps:

- Health and Safety (Laz Pereda):
 - Challenges in scheduling the meeting – working with Chief Williams
 - Looking to formalize meeting on the 1st Thursday of the month in Jan, Mar, May, July, Sept, Nov
 - Reviewing P&P I-T-4
 - Added alternates to the committee
 - Issues on the agenda:
 - Washdowns

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

Metro Dade Fire Fighters IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC

- Foul weather gear
- Stokes basket evolution
- SCARs
 - Testing decibel levels in the Cab
- Station Design Committee (L. Pereda)
- Incorporating H&S design changes (showers, living quarters, gear separation)
 - Retro-fitting a number of stations (kitchens)
- Service Delivery:
 - Dive Rescue Program will begin training divers
 - Members must complete qualification swim prior to attending SRA training
 - Looking to qualify 80 divers
 - Recent dive calls – public records request for certain high profile calls
 - Hazmat and TRT resource deployment
 - Water supply in the south end of the county
- B4/Dispatch, B5, B6, B7, B8, B9, B10, B11, B12, B13, B14

VII. Discussion:

- Dispatcher Steward Elections (postponed until next meeting)
- University of Miami Health & Research Coordinator
- IAFF Convention Delegate Elections (rank ordered by # of votes)
 - Brian Gelabert – 10
 - John Lancaster – 10
 - Michelle Steele – 9
 - Bill Lyster – 8
 - Dan Cuoco – 7
 - John O'Brien – 7
 - JC Fisikelli – 5
 - Bridget Keating – 5
 - Tim Porter – 4
 - Rick Stephens – 3
 - Christian Chuck – 2
 - Rick Ramirez – 1
- 12th District PEP Event – July 6th & 7th in Coral Gables
- J. Lancaster - Accounting Firm Proposal
- J. Lancaster - Financial Consultant
- 10:30 – Executive Session begins
- 10:46 – Executive Session ends

VIII. Motions:

- **Motion by C. Fink to reimburse John Kelly up to \$500 for a computer purchase. Motion adopted.**
- **Motion by J. Lancaster to retain MKA Accountants as the accounting firm for the General Fund, Charities, Building Corps and Resiliency Foundation. Motion adopted.**
- **Motion by J. Lancaster to retain a consultant for up to \$4000 a month on a month-to-month basis. Motion adopted.**

IX. Good and Welfare:

- MDFR application process opens on 6/20/22.

X. Adjourn: 10:57

Chris Fink
Secretary, L-1403