

Metro Dade Fire Fighters

8000 N.W. 21st Street, Suite 222, Miami, FL 33122-1605

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William McAllister IV

President

Brian Lynch

First Vice President

Lisa Bullard

Second Vice President

Paul Blake

Treasurer

Chris Fink

Secretary



Executive Board Agenda Regular Minutes September 13, 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 (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: 9:30

- Pledge of allegiance
- Moment of silence

II. Adoption of Agenda

III. Reading and Approval of Minutes:

- Minutes from the 8/31/22 meeting were approved as distributed.

IV. Member/Guest Presentation:

- Laz Pereda, Ralph Carrillo, John Kelly

V. Reports of Officers:

- President McAllister:
 - Water supply study of the south end UDP
 - Logistical Support – no one will be adversely impacted on the Air Truck
 - 2023 – 2026 CBA beginning to formulate ideas
 - First (2) SRA Dive Classes addressed battalion needs; will review the bids and determine battalion needs.
 - Redundant air source for divers
- 2nd VP Lisa Bullard:
 - DPS has been given discretion to settle grievances
 - MDR attorneys
 - Investigations of personnel
 - Optimistic about working with Chief Jadallah
- Secretary Chris Fink:
 - Upcoming Calendar
 - 2022 Election timeline
 - Jumpline
- Treasurer Paul Blake:
 - Financial Reports

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

Metro Dade Fire Fighters IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC

VI. Report of Committees and Battalion Reps:

- Health and Safety – Laz Pereda
 - Meeting scheduling issues, believe issue have been worked out
 - Washdown ASOM published
 - Bunker gear issues
 - Foul weather gear
- Service Delivery – Ralph Carrillo
 - Dive program moving forward
 - Squad and ET3 program – evaluating options
- Informs Update – John Kelly
- B1, B2, B3, B4/Dispatchers, B5, ~~B6~~, B7, B8, B9, B10, B11, ~~B12~~, B13, B14

VII. Discussion:

- Diver communications
- APTE training on a redundant air source that is not available in operations
- Daily Work Rate (\$100) (draft to be provided at the 10/4/22 meeting)
- Credit Card Policy Review – awaiting accountant's review/feedback
- Acceptable Use Policy for computers and emails
- President McAllister - Annexation
- Executive Session
 - Begin executive session: 11:18
 - End executive session: 11:40
- L. Bullard – IAFF Financial Corporation (deferred until next meeting)
- At BOCC budget meeting - Hazmat E-70 for FY 2022-23

VIII. Motions:

- **Motion by B. Keating to accept the following members of the election committee: G. Khabbaz (Chair), G. Nemeth, M. Yetter, C. Francois, K. Sheridan. Motion adopted.**

IX. Good and Welfare:

- 9/28/22 – Kegs 'N Eggs (Oktoberfest Addition)
- 10/14/22 – Casino Night

X. Adjourn: 11:59

Chris Fink
Secretary, L-1403