

### CAL FIRE Firefighters Local #2881 10<sup>th</sup> District



Proudly Serving the Professional Firefighters of CAL FIRE in San Diego County

#### 10th District Board Meeting July 20th, 2020 6PM

The Meeting will be online via the District Zoom Platform

I. Call to Order
II. Roll Call
□ Patrick Walker (Vice President)
☐ Jeremy Salizzoni (Deputy Vice President)
□ Oscar Sotelo – Finance Director (ABSENT– Dept. Training)
☐ Kathleen McGowan (Disability and Retirement Representative)
□ Angel Hendrie (District Secretary)
□ Charles Wilson (FFI Representative)
☐ Gary Croucher (Supervisor Representative)
☐ Jared Covert (Director of Rank and File Representation)
☐ Billy Tomasello (Rank and File Representative)
☐ Brock Chapin (Rank and File Representative)
☐ Mike Ambrose (Rank and File Representative)
☐ Jared Covert (Rank and Fire Representative)
□ Preston Fouts (Rank and File Representative)
III. Approval of Minutes from March 2rd 2020 Mosting @ Fire Station 26

III. Approval of Minutes from March 3<sup>rg</sup>, 2020 Meeting @ Fire Station 36

IV. Local 2881 Agreement with CALHR Discussion (DVP Salizzoni, L2881 Sac Office)

# V. Reports

Vice President
Director of Rank and File
Finance Report
Disability and Retirement Report
Supervisors Report



## CAL FIRE Firefighters Local #2881 10<sup>th</sup> District



Proudly Serving the Professional Firefighters of CAL FIRE in San Diego County

#### VI. Fire Chief or Designee Discussion/Q&A with members

The Fire Chief or designee will be on the zoom call for a period to provide information on topics within the unit and to have Q&A with members.

/II. Committee Reports	
<ul><li>□ By Law Committee (McGowan, Ambrose, Hend</li><li>□ Benevolent Fund (Walker)</li></ul>	drie)
/III. Discussion Items	
<ul> <li>□ Injured Members Update (Covert)</li> <li>□ Fallen Firefighters Updates (Walker, Covert, Hemotory)</li> <li>○ Teams</li> <li>○ Options</li> <li>□ Staffing (Walker)</li> <li>□ Firefighter 1 Hand Crews (Walker)</li> <li>□ 10<sup>th</sup> District Zoom Show/Podcast (Walker)</li> <li>□ Website (Walker)</li> <li>□ Upcoming Elections</li> <li>○ On September 1, 2020, nomination period of the following positions</li> </ul>	
<ul> <li>District Vice President</li> <li>Deputy District Vice President</li> <li>District Finance Director</li> </ul>	Current VP: Patrick Walker Current DVP: Jeremy Salizzoni Current DFD: Oscar Sotelo
X. Action Items	
☐ The Board may consider a vote on filling of the vaca Representative Position (Vacated due to promotion of	•

### X. Speakers/Adjournment