

51
MINUTES OF THE BOARD OF FIRE MASTERS MEETING, July 28, 1969.

The following members were present:

Mr. W. T. Knight, Mr. Jack Summers, Mr. Q. V. Williamson.

Motion by Mr. Summers, seconded by Mr. Williams, that the minutes of the last meeting be approved. Motion carried.

The Board was informed of the following assignments to regular positions:

See Attachment #1.

Motion by Mr. Williamson, seconded by Mr. Summers that these assignments be approved. Motion carried.

The Board was informed of the following re-employments:

See Attachment #1.

Motion by Mr. Summers, seconded by Mr. Williamson, that these re-employments be approved. Motion carried.

Requests for military leave was read to the Board for the following:

See Attachment #1.

Motion by Mr. Williamson, seconded by Mr. Summers, that these military leaves be approved. Motion carried.

The Board was informed of the following personnel that have returned from military leave:

See Attachment #2.

Motion by Mr. Williamson, seconded by Mr. Summers, that these personnel be reinstated to their positions in the Fire Department. Motion carried.

The Board was informed of the following resignations:

See Attachment #2.

Motion by Mr. Williamson, seconded by Mr. Summers, that these resignations be accepted. Motion carried.

The Board was informed of the following dismissals:

See Attachment #2.

Motion by Mr. Williamson, seconded by Mr. Summers, that the Board concur in these dismissals. Motion carried.

The Board was informed of the following retirements:

Fire Investigator E. F. Davis, effective 6-1-69.
Lieutenant J. C. Wingo, #21, effective 6-10-69.
Deputy Chief D. W. Garrett, #4, effective 7-17-69.

The Board was informed of the non-service connected disability pension of W. C. Lamb, #15, effective 6-9-69.

A 6 months leave of absence was requested for Fire Investigator F. E. Stonecypher, effective 6-11-69, for assignment to the Law Department.

Motion by Mr. Williamson, seconded by Mr. Summers, that this leave of absence be approved. Motion carried.

The Board was informed that the War Service Appointment as Fire Apparatus Operator of L. L. Wood, #29, had been withdrawn, effective 7-1-69, due to the return from military leave of the regular Fire Apparatus Operator.

The Board concurred in this action.

The Board was informed of the following disciplinary actions:

W. L. Kemp, #11, suspended 3 days, effective 6-22-69, for violation of the Rules and Regulations of the Department.

J. R. Colbert, #4, suspended 1 day, 6-24-69, for violation of the Rules and Regulations of the Department.

C. E. White, #8, suspended 4 days, effective 7-19-69, for violation of the Rules and Regulations of the Department.

C. A. Livingston, #37, suspended 4 days, effective 7-19-69, for violation of the Rules and Regulations of the Department.

Motion by Mr. Summers, seconded by Mr. Williamson, that the disciplinary action taken by the Chief be approved. Motion carried.

Sick Leave Extensions were requested for the following:

H. D. Smith, #11, 30 calendar days, 5-17-69 through 6-15-69.
J. H. Grant, Shop, 14 calendar days, 6-2-69 through 6-15-69.
R. S. Marbut, #23, 27 calendar days, 6-1-69 through 6-26-69.
H. T. Proctor, Signal, 3 calendar days, 6-9-69 through 6-11-69.
C. R. Hitchcock, #8, 90 calendar days, 6-12-69 through 9-9-69.
R. W. Pealor, #6, 25 calendar days, 6-17-69 through 7-11-69.

Motion by Mr. Williamson, seconded by Mr. Summers, that these extensions be approved. Motion carried.

The Chairman informed the Board that the following promotions were to be made:

- 1 Deputy Chief
- 1 Battalion Chief
- 1 Captain
- 2 Lieutenants
- 2 Fire Investigators I

The Chairman asked Chief Williams for his recommendations:

Chief Williams recommended Battalion Chief A. P. Black, top man on the eligible list as certified by the Personnel Board, to be promoted to Deputy Chief effective 7-17-69.

Motion by Mr. Summers, seconded by Mr. Williamson, that Battalion Chief A. P. Black be promoted to Deputy Chief effective 7-17-69.

FOR: Summer, Williamson, Knight.

Chief Williams recommended Captain J. R. Pittman, top man on the eligible list as certified by the Personnel Board, to be promoted to Battalion Chief effective 7-17-69.

Motion by Mr. Williamson, seconded by Mr. Summers, that Captain J. R. Pittman be promoted to Battalion Chief effective 7-17-69.

FOR: Williamson, Summers, Knight.

Chief Williams recommended Lieutenant P. W. Mauldin, top man on the eligible list as certified by the Personnel Board, to be promoted to Captain effective 7-17-69.

Motion by Mr. Williamson, seconded by Mr. Summers, that Lieutenant P. W. Mauldin be promoted to Captain effective 7-17-69.

FOR: Williamson, Summers, Knight.

Chief Williams recommended Fire Apparatus Operator L. L. Chapman, certified by the Personnel Board, to be promoted to Lieutenant (Aide), effective 7-17-69.

Motion by Mr. Williamson, seconded by Mr. Summers, that Fire Apparatus Operator L. L. Chapman be promoted to Lieutenant (Aide) effective 7-17-69.

FOR: Williamson, Summers, Knight.

Chief Williams recommended R. T. White, top man on the eligible list as certified by the Personnel Board, to be promoted to Lieutenant effective 7-17-69.

Motion by Mr. Summers, seconded by Mr. Williamson, that R. T. White be promoted to Lieutenant effective 7-17-69.

FOR: Summers, Williamson, Knight.

Chief Williams recommended Fire Apparatus Operator J. G. Hill, top man on the eligible list as certified by the Personnel Board, to be promoted to Fire Investigator I, effective 6-2-69.

Motion by Mr. Summers, seconded by Mr. Williamson, that Fire Apparatus Operator J. G. Hill be promoted to Fire Investigator I effective 6-2-69.

FOR: Summers, Williamson, Knight.

Chief Williams recommended S. A. Moss, top man on the eligible list as certified by the Personnel Board, to be promoted to Fire Investigator I, effective 6-11-69.

Motion by Mr. Williamson, seconded by Mr. Summers, that S. A. Moss be promoted to Fire Investigator I, effective 6-11-69.

FOR: Williamson, Summers, Knight.

Chief Williams showed a draft of the proposed new Rule Book for the Department to the Board and explained that it was to be refined and prepared for presentation to each Board Member for study after which time they will be requested to adopt it. Chief Williams explained that copies of rule books from some of the most progressive cities had been researched and that this proposed rule book would be up-to-date and comprehensive.

Captain C. H. Ellis, and Captain P. E. Johnson appeared before the Board representing Local 134, IAFF, and presented a resolution requesting restoration of seniority rights. (A copy of this resolution is attached).

Captain Ellis pointed out the fact that one of the primary objectives of Local 134 was seniority and urged favorable consideration of their resolution. He further stated that a survey he had made indicated that the morale was very good at the present time and restoration of seniority would increase the good morale and more solidify the ranks and team spirit within the Department.

Min. of Bd. F.M.Mtg.
July 28, 1969
Page #5

Mr. Knight thanked Captain Ellis for his appearance before the Board and assured him that the resolution would be given very careful consideration.

Meeting Adjourned.