

AGENDA

BOARD OF FIRE COMMISSIONERS

January 20, 2010

Call to order:

Pledge of Allegiance to the Flag:

Roll Call:

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

Old Business:

- 1) Entertain a motion to grant a Non-Line of Duty Disability Pension request to P/FM Bruce Collins, effective November 18, 2009, and refer to Board of Trustees, Pension Plan B, for implementation.
- 2) Local 834-Grievance 2009-22; Article 6, Sandra McBride, Pension Benefits.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired FF Serafin Garcia, deceased December 18, 2009, from the Firefighters Pension list, and refer to Board of Trustees Pension Plan B, for implementation.
- 3) Entertain a motion to grant a Non-Line of Duty Disability Pension request to FF Roberto Diaz, effective 2400 hours, December 12, 2009, and refer to Board of Trustees, Pension Plan B, for implementation.
- 4) Entertain a motion to grant a Non-Line of Duty Disability Pension request to FF James Lawler, effective 2400 hours, January 2, 2010, and refer to Board of Trustees, Pension Plan B, for implementation.
- 5) Recommendation from Fire Chief Rooney to approve changes to the Chief's Office changing the Executive Secretary position to Administrative Assistant to the Fire Chief and Assistant Clerk of the Board of Fire Commissioners and Fire Pension Plan Trustees.

6) Executive Session for attendance review of the following individuals:

- a. FF Darren Carroll (B)
- b. A/C Dominick Carfi (A)
- c. FF James Sanquedolce (B)
- d. FF Frank Norris (B)

7) Entertain a motion to accept the Report of Sick and Injury.

8) Entertain a motion to accept the Payroll Register.

9) Policy and Procedure review.

10) There being nothing further to come before the Board, a motion to adjourn is in order.