

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**February 17, 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.
- 3) 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 the Board of Fire Commissioners and Pension Plan Trustees.

#### **New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to remove Eva M. Kershner, deceased January 20, 2010, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove LT Peter Langston, deceased January 25, 2009, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Entertain a motion to grant a Widow's Pension request to Linda Langston, Widow of LT Peter Langston, effective January 26, 2010, and refer to the Board of Trustees, Pension Plan B, for implementation.

- 5) Entertain a motion to remove Retired FF Robert Gerlander, deceased February 1, 2010, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2010-1; Class Action Pay Stopped
- 7) Local 834-Grievance 2010-2; PE Luigi Perelli, Appointment Date Make Whole.
- 8) Local 834-Grievance 2010-3; FF Greg Daly, Article 26 and 26A, Acting.
- 9) Executive Session for attendance review of the following individuals:
  - a. FF Frank Norris (B) (Tabled until April 2010)
  - b. FF Darren Carroll (B)
  - c. FF Ronald Reed (B)
- 10) Entertain a motion to accept the Report of Sick and Injury.
- 11) Entertain a motion to accept the Payroll Register.
- 12) Policy and Procedure review.
- 13) There being nothing further to come before the Board, a motion to adjourn is in order.