

AGENDA

BOARD OF FIRE COMMISSIONERS

March 10, 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) Local 834-Grievance 2010-1; Class Action Pay Stopped.
- 4) Luigi Perelli, Local 834-Grievance 2010-2; PE Appointment Date Make Whole.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired FF Walter McNeill, deceased February 22, 2010, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan B, for implantation.
- 3) Entertain a motion to grant a Widow's Pension request to Wanda Lee McNeill, Widow of Retired FF Walter McNeill, effective February 23, 2010, and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Entertain a motion to remove Retired Fire Captain John Halica, deceased February 24, 2010, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.

- 5) Local 834-Grievance 2010-4; Bruce Collins, Medical Benefits.
- 6) Local 834-Grievance 2010-5; Lorenzo Pittman, Medical Benefits.
- 7) Local 834-Grievance 2010-6; Lt Mark Becker, Acting Captain at BOFC.
- 8) Local 834-Grievance 2010-9; Assistant Chiefs, Picking Drivers.
- 9) Executive Session for attendance review of the following individuals:
 - a. FF Frank Norris (B) (Tabled until April 2010)
 - b. FF Darren Carroll (B) (Tabled until April 2010)
 - c. FF Ronald Reed (B) (Tabled until April 2010)
- 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.