

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**May 19, 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) Luigi Perelli, Local 834-Grievance 2010-2; PE Appointment Date Make Whole.
- 4) Local 834-Grievance 2010-4; Bruce Collins, Medical Benefits.
- 5) Entertain a motion to grant a Widow's Pension request to Jean Gerlander, widow of Retired FF Robert C. Gerlander, effective February 2, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to remove Mary L. Chernesky from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Entertain a motion to grant a Widow's Pension request to Victoria G. Halica, widow of Retired Fire Captain John Halica, effective February 25, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 8) Entertain a motion to remove Retired Acting Fire Marshall Joseph P. Micalizzi Jr., deceased March 28, 2010, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 9) Entertain a motion to remove Retired Firefighter John F. Norko, deceased March 28, 2010, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.

- 10) Entertain a motion to remove Retired Fire Lieutenant Richard M. Mathews, deceased April 8, 2010, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 11) Entertain a motion to grant a Widow's Pension request to Dianne Micalizzi, widow of Retired Acting Fire Marshal Joseph P. Micalizzi Jr., effective March 29, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to grant a Widow's Pension request to Ceil Mathews, widow of Retired Fire Lieutenant Richard M. Mathews, effective April 9, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Local 834-Grievance 2010-13; P/DFM Len Bonaventura, OT Pay.
- 4) Local 834-Grievance 2010-14; Directive 23.
- 5) Local 834-Grievance 2010-15; Improper Pay.
- 6) Executive Session for attendance review of the following individuals:
  - a. FF Frank Norris (B)
  - b. FF Darren Carroll (B)
  - c. FF Ronald Reed (B) (Revisit June 2010)
  - d. FF Brian Pratt (B)
  - e. FF James Sanquedolce (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.