

AGENDA
BOARD OF FIRE COMMISSIONERS
July 21, 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) Local 834-Grievance 2010-4; Bruce Collins, Medical Benefits.
- 2) Local 834-Grievance 2010-13; P/DFM Len Bonaventura, OT Pay.
- 3) Local 834-Grievance 2010-15; Improper Pay.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired PE John Burkman Atcherson, deceased June 17, 2010, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant a Widow's Pension request to Lillian M. Atcherson, widow of Retired PE John B. Atcherson, effective June 18, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Local 834-Grievance 2010-16; Dianne Micalizzi, Widow's Pension.
- 5) Executive Session for attendance review of the following individuals:
 - a. FF Frank Norris (B)
 - b. FF Ronald Reed (B)
 - c. FF James Sanquedolce (B)
 - d. FF Nicole Dundy (B)

- 6) Entertain a motion to accept the Report of Sick and Injury.
- 7) Entertain a motion to accept the Payroll Register.
- 8) Policy and Procedure review.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.