

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**August 18, 2010**

**Call to order:**

**Pledge of Allegiance to the Flag:**

- 1) Request a moment of silence in memory of LT Steven Velasquez and FF Michel Baik who died in the Line of Duty while fighting a structure fire on July 24, 2010 at 41 Elmwood Ave.

**Roll Call:**

**Minutes:**

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

**Old Business:**

- 1) Local 834-Grievance 2010-16; Dianne Micalizzi, Widow's Pension.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to grant a Widow's Pension Request to Marianne Velasquez, widow of LT Steven Velasquez who died in the line of duty on July 24, 2010, and refer to the Board of Trustees, Pension Plan B, for implementation.
- 3) Entertain a motion to grant a Widow's Pension Request to Laurie Baik, widow of FF Michel Baik who died in the line of duty on July 24, 2010, and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Executive Session for attendance review of the following individuals:
  - a. FF Frank Norris (B)
  - b. FF Ronald Reed (B)
  - c. FF James Sanquedolce (B)
- 5) Entertain a motion to accept the Report of Sick and Injury.

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