

AGENDA
BOARD OF FIRE COMMISSIONERS
September 15, 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 2010-16; Dianne Micalizzi, Widow's Pension.

New Business:

- 1) Communications:
 - a. Letter of Condolence from the Civil Service Commission.
- 2) Entertain a motion to remove Retired FF Louis W. Serca, deceased August 19, 2010, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Retired Deputy Fire Chief Patrick Shevlin III, deceased September 9, 2010, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to change the status of Wanda McNeil's Widow's Pension to a Line of Duty Widow's Pension and refer to the Board of Trustees, Pension Plan B for implementation.
- 5) Entertain a motion to grant a Non-Line of Duty Disability Pension request to FF James Sanquedolce, upon retirement, effective 2400 hours, September 3, 2010 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 6) Executive Session for attendance review of the following individuals:
 - a. FF Frank Norris (B)

- b. FF Ronald Reed (B)
- c. LT Giovanni Sanzo (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.