

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**October 20, 2010**

**Call to order:**

**Pledge of Allegiance to the Flag:**

- 1) Request a moment of silence in remembrance of FF Frank A. Norris, Sr. who passed away on September 24, 2010.

**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.
- 2) 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.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Swearing in of Probationary Fire Equipment Mechanic Thomas Allen.
- 3) Entertain a motion to grant a Widow's Pension Request to Kathy A. Serca, Widow of Retired Firefighter Louis W. Serca, effective August 20, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired Fire Captain James J. Sullivan, deceased September 29, 2010, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.

- 5) Entertain a motion to grant a Widow's Pension Request to Brenda Norris, widow of FF Frank Norris Sr., effective September 25, 2010, and refer to the Board of Trustees, Pension Plan B, for implementation.
- 6) Entertain a motion to grant a Widow's Pension Request to Debra Ann Shevlin, widow of Retired Deputy Fire Chief Patrick J. Shevlin III, effective September 10, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Entertain a motion to grant a Regular Pension request to PE Glenn Bardinelli upon retirement, effective 2400 hours, October 8, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 8) Entertain a motion to remove Muriel DeRoche Stonoha, deceased October 6, 2010, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 9) Executive Session for attendance review of the following individuals:
  - a. FF Ronald Reed (B)
  - b. LT Giovanni Sanzo (B)
- 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:
  - a. Approval of CPAT, Candidate Physical Ability Test, to be used for next Firefighter Entrance Exam.
- 13) There being nothing further to come before the Board, a motion to adjourn is in order.