

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**November 17, 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 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) Entertain a motion to remove Retired FF Kenneth E. Farrar, deceased October 26, 2010, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan B, for implementation
- 3) Executive Session for attendance review of the following individuals:
  - a. FF Ronald Reed (B)
  - b. LT Giovanni Sanzo (B)
  - c. FI Hiram Velez (B)
  - d. FF Douglas Coy (B)
  - e. LT Marc Strickland (B)
- 4) Entertain a motion to accept the Report of Sick and Injury.
- 5) Entertain a motion to accept the Payroll Register.
- 6) Policy and Procedure review.

7) There being nothing further to come before the Board, a motion to adjourn is in order.