

AGENDA
BOARD OF FIRE COMMISSIONERS
January 19, 2011

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) None.

New Business:

- 1) Communications:
 - a. None.
- 2) Presentation of Awards to Captain Luis Rivera, Lt. Michael Filakovsky, PE Zoltan Szabo, FF Terence O'Connell and FF David Rivera in recognition of their efforts to make the BFD family Christmas Program 2010 such a tremendous success.
- 3) Entertain a motion to remove Retired Fire Lieutenant Ralph J. Deer, deceased January 6, 2010, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Local 834 – Grievance 2010-24; Article 5 and Article 17, Section 17.3 Ronald Morales Medical Benefits.
- 5) Executive Session for attendance review of the following individuals:
 - a. FF Ronald Reed (B)
 - b. LT Marc Strickland (B)
 - c. LT Frank Mercaldi (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.