

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**February 16, 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) Swearing in of Fire Marshal William Cosgrove.
- 3) Entertain a motion to grant a Widow's Pension Request to Renate A. Deer, widow of Retired Fire Lieutenant Ralph J. Deer, effective January 7, 2011, and refer to the Board of Trustees, Pension Plan A, for implementation
- 4) Local 834-Grievance 2011-1; PE Joseph Alves, Transfer.
- 5) Local 834-Grievance 2011-2; A/C Manuel Firpi, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2011-3; LT Timothy Bottone, Article 5, Disciplinary Action.
- 7) Local 834-Grievance 2011-4; Random Alcohol Test.
- 8) Local 834-Grievance 2011-5; FF Ronald Reed, Overtime List.
- 9) Local 834-Grievance 2011-6; Overtime Refusals.

- 10) Local 834-Grievance 2011-7; FF Edward Voccola, Article 5, Disciplinary Action.
- 11) Executive Session for attendance review of the following individuals:
  - a. LT Marc Strickland (B)
  - b. LT Frank Mercaldi (B) (Tabled until May)
  - c. FF Montique Pettway (B)
  - d. P/FI Robert McNellis (B)
  - e. FF Mark Bigard (B)
- 12) Entertain a motion to accept the Report of Sick and Injury.
- 13) Entertain a motion to accept the Payroll Register.
- 14) Policy and Procedure review.
- 15) There being nothing further to come before the Board, a motion to adjourn is in order.