

AGENDA

BOARD OF FIRE COMMISSIONERS

March 23, 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) Local 834-Grievance 2011-4; Random Alcohol Test.
- 2) Local 834-Grievance 2011-5; FF Ronald Reed, Overtime List.
- 3) Local 834-Grievance 2011-6; Overtime Refusals.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Florence Broad Imre, deceased February 8, 2011, from the Widow's Pension List, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Retired PE Edward Terepka, deceased February 18, 2011, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired Firefighter Anthony Paul Piantedosi, deceased March 5, 2011, 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 Antoinette Piantedosi, widow of Retired FF Anthony Piantedosi, effective March 6, 2011, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Executive Session for attendance review of the following individuals:
 - a. LT Marc Strickland (B) (Tabled until April)
 - b. LT Frank Mercaldi (B) (Tabled until May)
 - c. FF Montique Pettway (B)
 - d. P/FI Robert McNellis (B)
 - e. FF Mark Bigard (B) (Tabled until April)
 - f. FF Autumn Waggoner (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.