

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**April 27, 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 Probationary Pumper Engineers Joaquin Silvia and Louis Santiago.
- 3) Entertain a motion to grant a Widow's Line of Duty Disability Pension request to Antoinette Piantedosi, widow of Retired FF Anthony P. Piantedosi, effective March 6, 2011, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired Superintendent of Alarms John Butterworth, deceased April 2, 2011, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove Retired Provisional Fire Lieutenant Ralph E. Barnstien, deceased April 16, 2011, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 6) Entertain a motion to grant a Regular Pension request to PE Ernest L. Fisher Sr., effective 2400 hours, March 18, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Entertain a motion to grant a Line of Duty Disability Pension request to A/C John E. Currivan, effective 2400 hours, April 1, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 8) Entertain a motion to grant a Line of Duty Disability Pension request to A/C Keith Wallace, effective 2400 hours, April 1, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 9) Entertain a motion to grant a Line of Duty Disability Pension request to Provisional A/C Robert McLeod Jr., effective 2400 hours, April 1, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 10) Entertain a motion to grant a Line of Duty Disability Pension request to Captain Luis A. Rivera Jr., effective 2400 hours, April 1, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 11) Entertain a motion to grant a Regular Pension request to PE Frank M. Modugno Jr., effective 2400 hours, April 1, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 12) Local 834-Grievance 2011-9; FF Frank Perugini, Vacation Day.
- 13) Local 834-Grievance 2011-11; FF Ronald Reed, Sick Leave 7/5/10 to 1/10/11.
- 14) Executive Session for attendance review of the following individuals:
  - a. LT Marc Strickland (B)
  - b. LT Frank Mercaldi (B) (Tabled until May)
  - c. P/FI Robert McNellis (B)
  - d. FF Mark Bigard (B)
  - e. FF Autumn Waggoner (B)
- 15) Entertain a motion to accept the Report of Sick and Injury.
- 16) Entertain a motion to accept the Payroll Register.
- 17) Policy and Procedure review.
- 18) There being nothing further to come before the Board, a motion to adjourn is in order.