

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**May 18, 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) 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.
- 2) Local 834-Grievance 2011-9; FF Frank Perugini, Vacation Day.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to grant a Widow's Pension request to Carol A. Butterworth, widow of Retired Superintendent of Alarms John Butterworth, effective April 3, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Retired FF William F. Plavnicky, Sr., deceased May 5, 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 Louise Whaley, deceased April 30, 2011, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 5) Entertain a motion to approve a Line of Duty Disability Pension Request for P/Inspector Robert McNellis, effective 2400 hours, May 13, 2011 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 6) Local 834-Grievance 2011-12; Time off not Granted.
- 7) Local 834-Grievance 2011-13; FF Robert Gaito, Article 5, Disciplinary Action.
- 8) Local 834-Grievance 2011-14; FF Maurice Barnes, Article 5, Disciplinary Action.
- 9) Executive Session for attendance review of the following individuals:
  - a. LT Frank Mercaldi (B)
  - b. FF Mark Bigard (B)
  - c. FF Autumn Waggoner (B)
  - d. FF Anibal Hernandez (B)
  - e. LT Joseph Southard (B)
- 10) Entertain a motion to accept the Report of Sick and Injury.
- 11) Entertain a motion to accept the Payroll Register.
- 12) Policy and Procedure review:
  - a. Review of revisions to Rules and Regulations.
- 13) There being nothing further to come before the Board, a motion to adjourn is in order.