

AGENDA
BOARD OF FIRE COMMISSIONERS
June 15, 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 2011-12; Time off not Granted.
- 2) Local 834-Grievance 2011-14; FF Maurice Barnes, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Swearing in of Probationary Fire Assistant Chiefs, Richard Thode, Robert Morton and William Hathaway.
- 3) Executive Session for attendance review of the following individuals:
 - a. LT Frank Mercaldi (B)
 - b. FF Mark Bigard (B) (Tabled until July)
 - c. FF Autumn Waggoner (B) (Tabled until August)
 - d. LT Joseph Southard (B) (Tabled until July)
 - e. FF Darren Carroll (B)
- 4) Entertain a motion to accept the Report of Sick and Injury.
- 5) Entertain a motion to accept the Payroll Register.
- 6) Policy and Procedure review:
 - a. Approval of revisions to Rules and Regulations.
- 7) There being nothing further to come before the Board, a motion to adjourn is in order.

