

AGENDA
BOARD OF FIRE COMMISSIONERS
July 20, 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. Letter from Attorney David Morrissey re: Wanda McNeil.
- 2) Entertain a motion to grant a Line of Duty Disability Pension Request to LT Frank Mercaldi, effective 2400 hours, July 1, 2011 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 3) Entertain a motion to remove Retired PE James J. McCullough, deceased July 12, 2011, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Local 834-Grievance 2011-22; PE Michael Arthur, Article 5, Disciplinary Action.
- 5) Executive Session for attendance review of the following individuals:
 - a. FF Mark Bigard (B)
 - b. LT Joseph Southard (B)
 - c. FF Darren Carroll (B)
 - d. LT Marc Strickland (B)
 - e. LT Shane Porter (B)
 - f. FF Autumn Waggoner (B) (Tabled until August)
- 6) Entertain a motion to accept the Report of Sick and Injury.
- 7) Entertain a motion to accept the Payroll Register.

8) Policy and Procedure review:

a. None.

9) There being nothing further to come before the Board, a motion to adjourn is in order.