

AGENDA
BOARD OF FIRE COMMISSIONERS
August 17, 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 2011-14; FF Maurice Barnes, Article 5, Disciplinary Action.
- 2) Local 834-Grievance 2011-22; PE Michael Arthur, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired Fire Equipment Mechanic Thomas E. Gruler, deceased July 18, 2011, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant a Widow's Line of Duty Disability Pension request to Joan McCullough, Widow of Retired PE James J. McCullough, effective July 13, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant a Widow's Pension Request to Patricia E. Gruler, Widow of Retired FEM Thomas E. Gruler, effective July 19, 2011, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Local 834-Grievance 2011-23; FF Josh Benderoth, Article 5, Disciplinary Action.
- 6) Executive Session for attendance review of the following individuals:
 - a. FF Mark Bigard (B)
 - b. FF Autumn Waggoner (B)
 - c. FF Darren Carroll (B)
 - d. LT Marc Strickland (B)
 - e. LT Shane Porter (B)

- f. FF Brian Walker (B)
- g. CAPT John Mazza (B)
- h. LT Scott Boris (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:

- a. None.

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