

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**September 21, 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 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.
- 2) Local 834-Grievance 2011-23; FF Josh Benderoth, Article 5, Disciplinary Action.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to remove Retired PE Thomas P. Mingrone, deceased August 27, 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 Line of Duty Disability Pension request to LT Marc Strickland, effective 2400 hours, September 2, 2011 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Local 834-Grievance 2011-21; FF Robert Gaito, Overtime.
- 5) Local 834-Grievance 2011-24; LT Marc Strickland, Retirement Benefits.
- 6) Local 834-Grievance 2011-25; AC Robert Morton, Article 5, Disciplinary Action.
- 7) Executive Session for attendance review of the following individuals:
  - a. FF Mark Bigard (B)
  - b. LT Shane Porter (B)
  - c. CAPT John Mazza (B)

- d. LT Scott Boris (B) (Tabled until Oct.)
- e. LT Joseph Southard (B)

8) Entertain a motion to accept the Report of Sick and Injury.

9) Entertain a motion to accept the Payroll Register.

10) Policy and Procedure review:  
a. None.

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