

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**October 26, 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.
- 3) Local 834-Grievance 2011-24; LT Marc Strickland, Retirement Benefits.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to remove Retired Assistant Chief Albert J. Fildes, deceased September 17, 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 Pension request to Amelia Fildes, Widow of Retired Assistant Chief Albert Fildes, effective September 18, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant a Line of Duty Disability Pension Request to Provisional Captain Steven McSperrin, effective 0800 hours, October 22, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to grant permission for Bruce Toth to Address the Board Regarding his Disability.

- 6) Entertain a motion to Reconsider Grievance 2011-25 Re: Probationary Assistant Chief Robert Morton.
- 7) Executive Session for attendance review of the following individuals:
  - a. FF Mark Bigard (B)
  - b. LT Scott Boris (B)
  - c. FF Regina Scates (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.