

AGENDA
BOARD OF FIRE COMMISSIONERS
November 16, 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) Swearing in of seven Probationary Fire Inspectors: Henry Polite, Charles Dimbo, Hiram Velez, Mark Becker, Autumn Waggoner, Joseph Taylor, and Alberto Hernandez.
- 3) Executive Session for attendance review of the following individuals:
 - a. CAPT Paul Cocca (B)
 - b. FF Brian Walker (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. None.
- 7) There being nothing further to come before the Board, a motion to adjourn is in order.

