

AGENDA
BOARD OF FIRE COMMISSIONERS
December 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) Local 834-Grievance 2011-23; FF Josh Benderoth, Article 5, Disciplinary Action.
- 2) Local 834-Grievance 2011-24; LT Marc Strickland, Retirement Benefits. (Table until January).

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired P/FEM David Domkowski, deceased October 7, 2011, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Retired FF Clement Martone, deceased December 12, 2011, from the Firefighters Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired P/PE Leonard Iancale, deceased December 14, 2011, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to grant a Line of Duty Disability Pension Request to Fire Chief Brian Rooney, effective May 25, 2011, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Executive Session for attendance review of the following individuals:
 - a. FF Brian Walker (B)
 - b. DC James Grace (A)
- 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.