AGENDA

BOARD OF FIRE COMMISSIONERS

January 18, 2012

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).

3) Legal Opinion from City Attorney's Office regarding Fire Chief Brian Rooney's request for a Line of Duty Disability Pension retroactive to May 25, 2011.

New Business:

1) Communications:
   a. None.

2) Entertain a motion to remove Jean O'Malley McKenna, deceased December 22, 2011, from the Widow's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.

3) Entertain a motion to remove Retired PE Edward T. Sullivan, deceased December 31, 2011, from the Firefighter's Pension list, and refer to the Board of Trustees, Pension Plan A, for implementation.

4) Entertain a motion to remove Retired A/C James Frederick Naveken, Sr., deceased January 7, 2012, 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 Widow's Pension Request to Rose Anne Iancale, widow of Retired P/PE Leonard Iancale, effective December 15, 2011, and refer to the Board of Trustees, Pension Plan A, for implementation.

6) Local 834-Grievance 2011-28; FF Scott Michlewski, Article 5, Disciplinary Action.

7) Local 834-Grievance 2012-2; LT Timothy Bottone, Article 5, Disciplinary Action.

8) Executive Session for attendance review of the following individuals:
    a. FF Brian Walker (B)
    b. P/CAPT Armando Cora (B)
    c. CAPT John Mazza (B)

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

10) Entertain a motion to accept the Payroll Register.

11) Policy and Procedure review:
    a. None.

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