

AGENDA

BOARD OF FIRE COMMISSIONERS

February 15, 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.
- 3) Entertain a motion to Grant a Line of Duty Disability Pension Request to former CAPT Nicholas Novia, (Terminated 07/29/08), effective July 29, 2008, and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Entertain a motion to Grant a Pro rata Pension Request to former FI Frank Gerardi, (Terminated 01/25/08), effective February 7, 2012, and refer to the Board of Trustees, Pension Plan B, for implementation.

New Business:

- 1) Communications:
 - a. None.
- 2)
- 3)
- 4)
- 5)
- 6)
- 7) Executive Session for attendance review of the following individuals:
 - a.

- 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. Entertain a motion to approve the revised Radio Communications SOP.
- 11) There being nothing further to come before the Board, a motion to adjourn is in order.