

AGENDA

BOARD OF FIRE COMMISSIONERS

March 21, 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) Swearing in of Probationary Deputy Fire Marshal Richard Balestrieri and Probationary Senior Inspectors Henry Polite and Leonard Bonaventura.
- 3) Entertain a motion to change the status of Roberto Diaz's Pension from a Regular Pension to a Line of Duty Disability Pension and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Entertain a motion to grant a Widow's Pension Request to Arlene M. Domkowski, widow of Retired Provisional Fire Equipment Mechanic David Domkowski, effective October 8, 2011, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Executive Session for attendance review of the following individuals:
 - a. P/CAPT Armando Cora (B)

- 6) Entertain a motion to accept the Report of Sick and Injury.
- 7) Entertain a motion to accept the Payroll Register.
- 8) Policy and Procedure review:
 - a. Entertain a motion to approve the revised Radio Communications SOP.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.