

AGENDA

BOARD OF FIRE COMMISSIONERS

April 25, 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 2011-24; LT Marc Strickland, Retirement Benefits.
- 2) 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.
- 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.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to change the status of Kathryn Serca's Widow's Pension to a Line of Duty Disability Widow's Pension, effective August 20, 2010, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Revisit a Request from Nicholas Novia for a Line of Duty Disability Pension that was approved at last month's meeting with an incorrect effective date. The effective date should have been January 24, 2012, and refer to the Board of Trustees, Pension Plan B, for implementation.

- 4) Entertain a motion to grant a Line of Duty Disability Pension request to FF Brian Walker, effective April 28, 2012, and refer to the Board of Trustees, Pension Plan B, for implementation.
- 5) Local 834-Grievance 2012-3; FF Greg Daly OT Hours.
- 6) Local 834-Grievance 2012-4; LT Paul Neugebauer W/C.
- 7) Executive Session for attendance review of the following individuals:
 - a. P/CAPT Armando Cora (B)
 - b. FF Brian Walker (B)
 - c. CAPT Paul Cocca (B)
 - d. LT Paul Neugebauer (B)
- 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. None.
- 11) There being nothing further to come before the Board, a motion to adjourn is in order.