

AGENDA

BOARD OF FIRE COMMISSIONERS

May 16, 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 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.
- 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.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired FF Alexander J. Bike, deceased April 23, 2012, 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 Raymond P. Mazzucco, deceased April 12, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Local 834-Grievance 2012-6; LT Kevin Shevlin, Article 5, Disciplinary Action.
- 5) Local 834-Grievance 2012-7; FF Zygmunt Mysliwiec, Article 5, Disciplinary Action.

- 6) Revisit Local 834-Grievance 2012-3; FF Greg Daly, OT hours.
- 7) Executive Session for attendance review of the following individuals:
 - a. LT Paul Neugebauer (B)
 - b. CAPT Paul Cocca (B)
 - c. FF Kyle Kochiss (B)
 - d. PE John Ehnot (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.