

AGENDA

BOARD OF FIRE COMMISSIONERS

June 20, 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) Revisit Local 834-Grievance 2012-3; FF Greg Daly, OT hours.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired FF James E. Marsh, deceased May 22, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant a Widow's Pension Request to Mildred E. Marsh, widow of Retired FF James E. Marsh, effective May 23, 2012 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant a Regular Pension Request to A/C Thomas Connor, effective May 26, 2012 and refer to the Board of Trustees, Pension Plan A, for implementation.

- 5) Entertain a motion to grant a Widow's Line of Duty Disability Pension Request to Joan McCullough, effective July 13, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Executive Session for attendance review of the following individuals:
 - a. LT Paul Neugebauer (B)
 - b. CAPT Paul Cocca (B) (Tabled until August)
 - c. PE John Ehnot (B)
- 7) Entertain a motion to accept the Report of Sick and Injury.
- 8) Entertain a motion to accept the Payroll Register.
- 9) Policy and Procedure review:
 - a. None.
- 10) There being nothing further to come before the Board, a motion to adjourn is in order.