

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**July 18, 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.
- 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.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Swearing in of Probationary Fire Assistant Chief John Mazza.
- 3) Entertain a motion to remove Retired FF Edward D. Forte, deceased June 23, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired LT Alfred A. Robbins, deceased June 29, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 5) Entertain a motion to remove Retired LT Charles P. Kochiss, deceased July 6, 2011, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to remove Retired LT Thomas Kosma, deceased July 7, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Local 834-Grievance 2012-8; PE James Jackson, Article 5, Disciplinary Action.
- 8) Local 834-Grievance 2012-9; CAPT Harold Clarke, Article 5, Disciplinary Action.
- 9) Executive Session for attendance review of the following individuals:
  - a. PE John Ehnot (B)
  - b. CAPT Paul Cocca (B) (Tabled until August)
- 10) Entertain a motion to accept the Report of Sick and Injury.
- 11) Entertain a motion to accept the Payroll Register.
- 12) Policy and Procedure review:
  - a. None.
- 13) There being nothing further to come before the Board, a motion to adjourn is in order.