

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**August 15, 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 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) 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.
- 4) Local 834-Grievance 2012-9; CAPT Harold Clarke, Article 5, Disciplinary Action.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to grant a Widow's Pension Request to Nancy E. Kosma, widow of retired LT Thomas Kosma, effective July 8, 2012 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant a Widow's Pension Request to Mary Kochiss, widow of retired LT Charles Kochiss, effective July 7, 2012 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired PE Richard E. Yanzo, deceased August 6, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 5) Executive Session for attendance review of the following individuals:
  - a. CAPT Paul Cocca (B)
  - b. FF Michael Mentes (B)
  - c. FF John Herring (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. None.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.