

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**September 19, 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.

**New Business:**

- 1) Communications:
  - a. Letter of Resignation from FF Luis Mazza.
- 2) Entertain a motion to remove Retired FF Robert W. Yale, deceased September 9, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Executive Session for attendance review of the following individuals:
  - a. CAPT Paul Cocca (B) (Tabled until Nov)
  - b. FF John Herring (B)
  - c. AC Manuel Firpi (A)
- 4) Entertain a motion to accept the Report of Sick and Injury.
- 5) Entertain a motion to accept the Payroll Register.
- 6) Policy and Procedure review:
  - a. None.

7) There being nothing further to come before the Board, a motion to adjourn is in order.