

AGENDA

BOARD OF FIRE COMMISSIONERS

October 17, 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. None.
- 2) Entertain a motion to remove Retired FF James P. Bonazzo, deceased September 27, 2012, from the Firefighters 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 Shirley F. Bonazzo, widow of retired FF James P. Bonazzo, effective September 28, 2012 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Entertain a motion to grant a Pro Rata Regular Pension request to former FI Ronald Morales, effective August 24, 2012 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 5) Local 834-Grievance 2012-12; FF James Boyle, Article 5, Disciplinary Action.
- 6) Executive Session for attendance review of the following individuals:
 - a. CAPT Paul Cocca (B) (Tabled until Nov)

b. FF Robert Gaito (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.