

AGENDA

BOARD OF FIRE COMMISSIONERS

February 20, 2013

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) Local 834-Grievance 2012-13; Class Action, Days Off for Captain Exam.
- 3) Local 834-Grievance 2012-16; FF David Greene, Article 5, Disciplinary Action.
- 4) Local 834-Grievance 2012-17; FF Ronald Reed, Article 5, Disciplinary Action.
- 5) Local 834-Grievance 2012-18; FF John Herring, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2012-19; FF Joao Santos, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Retired FF Robert S. Kollar, deceased January 11, 2013, 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 Migdalia M. Kollar, widow of retired FEM Robert S. Kollar, effective January 12, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired FF Andrew N. Dolyak, deceased February 5, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Local 834-Grievance 2013-1; FF Joel Christy, Article 5, Disciplinary Action.

- 6) Executive Session for attendance review of the following individuals:
 - a. FF Isaias Rodriguez (B) (Tabled Until March)
 - b. PE Luigi Perelli (B) (Tabled Until March)
 - c. CAPT Paul Cocca (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.