

## **AGENDA**

### **BOARD OF FIRE COMMISSIONERS**

**March 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 2012-18; FF John Herring, Article 5, Disciplinary Action.
- 4) Local 834-Grievance 2013-1; FF Joel Christy, Article 5, Disciplinary Action.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to grant a Widow's Pension Request to Kathryn Dolyak, widow of Retired FF Andrew Dolyak, effective February 6, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Retired LT Richard A. Loso, deceased February 25, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Executive Session for attendance review of the following individuals:
  - a. FF Isaias Rodriguez (B)
  - b. PE Luigi Perelli (B)
  - c. CAPT Paul Cocca (B) (Table until May)
  - d. FI Mark Becker (B)
- 5) Entertain a motion to accept the Report of Sick and Injury.
- 6) Entertain a motion to accept the Payroll Register.

7) Policy and Procedure review:

a. None.

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