

AGENDA
BOARD OF FIRE COMMISSIONERS

April 17, 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. Letter of Resignation from Commissioner Stuart Rosenberg.
- 2) Entertain a motion to grant a Widow's Pension Request to Laurretta R. Loso, widow of Retired LT Richard A. Loso, effective February 26, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Pauline Montanaro Hannon, widow of retired FF John Hannon, deceased March 28, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired Fire Chief Bernard Finn, deceased April 10, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Local 834-Grievance 2013-3; FF Isaias Rodriguez, Transfer.
- 6) Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.

- 7) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
- 8) Local 834-Grievance 2013-8; Class Action OT BOFC Appearances.
- 9) Local 834-Grievance 2013-2; LT Lee Taylor, Car Use.
- 10) Local 834-Grievance 2013-11; Ronald Morales Pension.
- 11) Local 834-Grievance 2013-12; Frank Gerardi Pension.
- 12) Executive Session for attendance review of the following individuals:
 - a. CAPT Paul Cocca (B) (Table until May)
- 13) Entertain a motion to accept the Report of Sick and Injury.
- 14) Entertain a motion to accept the Payroll Register.
- 15) Policy and Procedure review:
 - a. None.
- 16) There being nothing further to come before the Board, a motion to adjourn is in order.