

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**

**May 21, 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.
- 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.

**New Business:**

- 1) Communications:
  - a. None.

- 2) Entertain a motion to remove Retired FF Irving J. Strang Jr., deceased April 17, 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 Leona F. Strang, widow of retired FF Irving J. Strang Jr., effective April 18, 2013 and refer to the Board of Trustees, Pension Plan A ,for implementation.
- 4) Entertain a motion to remove Retired Fire Captain Walter Chernesky, deceased May 5, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove Dorothy Zavodjancik, deceased May 5, 2013, from the Firefighter's Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2013-9; Class Action, Docking Pay Checks.
- 7) Executive Session for attendance review of the following individuals:
  - a. CAPT Paul Cocca (B)
- 8) Entertain a motion to accept the Report of Sick and Injury.
- 9) Entertain a motion to accept the Payroll Register.
- 10) Policy and Procedure review:
  - a. None.
- 11) There being nothing further to come before the Board, a motion to adjourn is in order.