

AGENDA

BOARD OF FIRE COMMISSIONERS

June 19, 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.
- 12) Local 834-Grievance 2013-9; Class Action, Docking Pay Checks.

New Business:

- 1) Communications:
 - a. None.

- 2) Swearing in of Probationary Fire Captain Frank Falanga.
- 3) Entertain a motion to remove Retired Fire Captain Robert Emmett Miller III, deceased May 21, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant a Widow's Pension request to Nancy Miller, widow of retired Fire Captain Robert E. Miller III, effective May 22, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove Retired FF Ralph E. Johnson, deceased May 31, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to grant a widow's pension request to Nancy L. Johnson, widow of retired FF Ralph E. Johnson, effective June 1, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Entertain a motion to grant a Line of Duty Disability Pension Request to D/C Bruce Porzelt, effective 0900 hours, June 29, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 8) Local 834-Grievance 2013-13; FF Jacob Hall, Dock Pay.
- 9) Local 834-Grievance 2013-14; FF Richard Rivera, Dock Pay.
- 10) Local 834-Grievance 2013-10; Night Differential in Pensions.
- 11) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 12) Local 834-Grievance 2013-16; OT not on Proper Lists.
- 13) Local 834-Grievance 2013-17; OT Probationary FF's.
- 14) Local 834-Grievance 2013-18; Special Leave NEMO.
- 15) Local 834-Grievance 2013-19; Light Duty Work NEMO.
- 16) Local 834-Grievance 2013-20; Paul Cocca Vac. Days.
- 17) Executive Session for attendance review of the following individuals:
 - a.
- 18) Entertain a motion to accept the Report of Sick and Injury.
- 19) Entertain a motion to accept the Payroll Register.
- 20) Policy and Procedure review:
 - a. None.

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