

## AGENDA

# BOARD OF FIRE COMMISSIONERS

July 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 2012-18; FF John Herring, Article 5, Disciplinary Action.
- 2) Local 834-Grievance 2013-1; FF Joel Christy, Article 5, Disciplinary Action.
- 3) Local 834-Grievance 2013-3; FF Isaias Rodriguez, Transfer.
- 4) Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.
- 5) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
- 6) Local 834-Grievance 2013-8; Class Action OT BOFC Appearances.
- 7) Local 834-Grievance 2013-2; LT Lee Taylor, Car Use.
- 8) Local 834-Grievance 2013-11; Ronald Morales Pension.
- 9) Local 834-Grievance 2013-12; Frank Gerardi Pension.
- 10) Local 834-Grievance 2013-9; Class Action, Docking Pay Checks.
- 11) Local 834-Grievance 2013-13; FF Jacob Hall, Dock Pay.
- 12) Local 834-Grievance 2013-14; FF Richard Rivera, Dock Pay.
- 13) Local 834-Grievance 2013-10; Night Differential in Pension.
- 14) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 15) Local 834-Grievance 2013-17; OT Probationary FF's.
- 16) Local 834-Grievance 2013-18; Special Leave NEMO.

17) Local 834-Grievance 2013-19; Light Duty Work NEMO.

18) Local 834-Grievance 2013-20; Paul Cocca Vac. Day.

**New Business:**

- 1) Communications:
  - a. Letter of Resignation from Commissioner Doris G. Garcia.
- 2) Entertain a motion to remove Julia Jablonski Timmons, deceased June 30, 2013, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Retired Fire Assistant Chief Donald A. DeCarlo, deceased July 6, 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. None.
- 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.