

AGENDA

BOARD OF FIRE COMMISSIONERS

August 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 2013-1; FF Joel Christy, Article 5, Disciplinary Action.
- 2) Local 834-Grievance 2013-3; FF Isaias Rodriguez, Transfer.
- 3) Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.
- 4) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
- 5) Local 834-Grievance 2013-8; Class Action OT BOFC Appearances.
- 6) Local 834-Grievance 2013-2; LT Lee Taylor, Car Use.
- 7) Local 834-Grievance 2013-11; Ronald Morales Pension.
- 8) Local 834-Grievance 2013-12; Frank Gerardi Pension.
- 9) Local 834-Grievance 2013-13; FF Jacob Hall, Dock Pay.
- 10) Local 834-Grievance 2013-14; FF Richard Rivera, Dock Pay.
- 11) Local 834-Grievance 2013-10; Night Differential in Pension.
- 12) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 13) Local 834-Grievance 2013-18; Special Leave NEMO.
- 14) Local 834-Grievance 2013-20; Paul Cocca Vac. Day.

New Business:

- 1) Communications:
 - a.
- 2) Entertain a motion to grant a Widow's Pension request to Patricia E. DeCarlo, widow of retired Fire Assistant Chief Donald DeCarlo, effective July 7, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant a "Pro Rata" Pension request to former employee, Ronald Morales, effective August 25, 2012 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 4) Entertain a motion to grant a "Pro Rata" Pension request to former employee, Frank Gerardi, effective February 8, 2012 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 5) Executive Session for attendance review of the following individuals:
 - a.
- 6) Entertain a motion to accept the Report of Sick and Injury.
- 7) Entertain a motion to accept the Payroll Register.
- 8) Policy and Procedure review:
 - a. None.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.