

AGENDA

BOARD OF FIRE COMMISSIONERS

November 20, 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; Marc Strickland Retirement Benefits.
- 2) Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.
- 3) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
- 4) Local 834-Grievance 2013-8; Class Action OT BOFC Appearances.
- 5) Local 834-Grievance 2013-10; Night Differential in Pension.
- 6) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 7) Local 834-Grievance 2013-18; Special Leave NEMO.
- 8) Local 834-Grievance 2013-20; Paul Cocca Vac. Day.
- 9) Local 834-Grievance 2013-22; FF Regina Scates, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None
- 2) Entertain a motion to remove Retired Assistant Fire Chief James D. McMahon, deceased October 18, 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 Nell Pettway, widow of Retired Deputy Chief Early C. Pettway, effective September 29, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.

- 4) Entertain a motion to grant a Widow's Pension Request to Constance Dorothy Murcko, widow of Retired PE Michael D. Murcko, effective October 9, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove Retired PE Noah Vincent Iovino, deceased November 7, 2013, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2013-23; PE Test Taken on Duty.
- 7) Local 834-Grievance 2013-24; Acting in Training Division.
- 8) Executive Session for attendance review of the following individuals:
 - a. None
- 9) Entertain a motion to accept the Report of Sick and Injury.
- 10) Entertain a motion to accept the Payroll Register.
- 11) Policy and Procedure review:
 - a. None.
- 12) There being nothing further to come before the Board, a motion to adjourn is in order.