

AGENDA

BOARD OF FIRE COMMISSIONERS

December 18, 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.
- 10) Local 834-Grievance 2013-23; PE Test Taken on Duty.
- 11) Local 834-Grievance 2013-24; Acting in Training Division.

New Business:

- 1) Communications:
 - a. None

- 2) Swearing in of Probationary Fire Captain Salvatore Emanuel, Probationary Fire Lieutenant Michael Donovan, Probationary Firefighters Sean Canfield, Michael Lupa, Alex Gomez, Myles Rich, Daniel Brelsford, Patrick Krompinger, Derek Villani, Ryan Kane, Stephen Buda, James Kozlowski, Thomas Coolidge.
- 3) Entertain a motion to remove Retired Fire Lieutenant Joseph A. Wallace, deceased November 29, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Francis V. Comandini, deceased November 29, 2013, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove Retired PE Eugene George Arnold, deceased December 3, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2013-25; OPG # 28, On Call Mechanic.
- 7) Local 834-Grievance 2013-26; OPG # 28, Tom Hanko.
- 8) Executive Session for attendance review of the following individuals:
 - a. LT Giovanni Sanzo (B)
 - b. FF Francis Duffy (B)
 - c. FF Eric Levine (B)
- 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.