

AGENDA

BOARD OF FIRE COMMISSIONERS

January 15, 2014

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.
- 12) Local 834-Grievance 2013-25; OPG #28, On Call Mechanic.
- 13) Local 834-Grievance 2013-26; OPG #28, Tom Hanko.

New Business:

- 1) Communications:
 - a. None
- 2) Entertain a motion to grant a Widow's Pension Request to Walterina Arnold, widow of Retired PE Eugene G. Arnold, effective December 4, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant a Line of Duty Widow's Pension Request to Nell Pettway, widow of Retired D/C Early C .Pettway, effective September 29, 2013 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.