

AGENDA

BOARD OF FIRE COMMISSIONERS

February 19, 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 2013-6; Class Action OT D-Shift 12-24-12.
- 2) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
- 3) Local 834-Grievance 2013-10; Night Differential in Pension.
- 4) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 5) Local 834-Grievance 2013-18; Special Leave NEMO.
- 6) Local 834-Grievance 2013-24; Acting in Training Division.
- 7) Local 834-Grievance 2013-25; OPG #28, On Call Mechanic.
- 8) Local 834-Grievance 2013-26; OPG #28, Tom Hanko.

New Business:

- 1) Communications:
 - a. None
- 2) Entertain a motion to remove Retired PE John Edward Terifay, deceased January 14, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 3) Entertain a motion to remove Retired Deputy Chief George J. Arsenault, deceased February 1, 2014, 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. PE Joseph Alves (B)
 - b. FF Regina Scates (B)
- 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.