AGENDA

BOARD OF FIRE COMMISSIONERS

March 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 grant a Widow's Pension Request to Janet Arsenault, widow of retired Deputy Chief George J. Arsenault effective February 2, 2014 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 FF Leonard Fabrizi, effective February 6, 2014 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 FF Lionel Gadson, effective February 6, 2014 and refer to the Board of Trustees, Pension Plan B, for implementation.

5) Entertain a motion to grant a Pro-Rata Pension Request to former employee FI Lorenzo Pittman, effective May 31, 2013 and refer to the Board of Trustees, Pension Plan B, for implementation.

7   Local 834-Grievance 2014-4; FF Ryshon Penix, Article 5, Disciplinary Action.

8) Executive Session for attendance review of the following individuals:
   a. PE Joseph Alves (B)
   b. FF Maurice Barnes (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.