

AGENDA

BOARD OF FIRE COMMISSIONERS

April 23, 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.
- 9) Local 834-Grievance 2014-4; FF Ryshon Penix, Article 5, Disciplinary Action.

New Business:

- 1) Swearing in of: Probationary Deputy Fire Chief Dominick Carfi, Probationary Fire Captain Armando Cora and Probationary Fire Lieutenant Josh Benderoth.
- 2) Communications:
 - a. None.

- 3) Entertain a motion to remove retired Deputy Chief William Brainard Schietinger Jr., deceased March 14, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant a Widow's Pension Request to Donna Schietinger, widow of retired Deputy Chief William B. Schietinger, effective March 15, 2014, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove retired FF Francis F. Ference, deceased March 29, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to grant a Widow's Pension Request to Margaret Ference, widow of retired FF Francis Ference, effective March 30, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Local 834-Grievance 2014-1; FF James Bulerin, EMR.
- 8) Local 834-Grievance 2014-3; FF Brian Sinanian, EMT.
- 9) Local 834-Grievance 2014-5; FF Samuel Mohammad, Vacation Day.
- 10) Executive Session for attendance review of the following individuals:
 - a. PE Joseph Alves (B) (Tabled Until May)
 - b. FF Maurice Barnes (B)
 - c. PE Joseph Reilly (B)
- 11) Entertain a motion to accept the Report of Sick and Injury.
- 12) Entertain a motion to accept the Payroll Register.
- 13) Policy and Procedure review:
 - a. None.
- 14) There being nothing further to come before the Board, a motion to adjourn is in order.