

AGENDA

BOARD OF FIRE COMMISSIONERS

June 18, 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 2013-10; Night Differential in Pension.
- 2) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 3) Local 834-Grievance 2013-18; Special Leave NEMO.
- 4) Local 834-Grievance 2013-24; Acting in Training Division.
- 5) Local 834-Grievance 2013-25; OPG #28, On Call Mechanic.
- 6) Local 834-Grievance 2013-26; OPG #28, Tom Hanko.
- 7) Local 834-Grievance 2014-4; FF Ryshon Penix, Article 5, Disciplinary Action.
- 8) Local 834-Grievance 2014-1; FF James Bulerin, EMR.
- 9) Local 834-Grievance 2014-5; FF Samuel Mohammad, Vacation Day.

New Business:

- 1) Election of President and Vice President of the Board.
- 2) Communications:
 - a. None.

- 3) Entertain a motion to remove Retired Provisional Fire Captain Thomas J. Flyntz, deceased May 11, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Retired Fire Assistant Chief Henry Howarth, deceased May 19, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to grant a Widow's Line of Duty Disability Pension Request to Kathy Serca, widow of retired FF Louis Serca, effective August 20, 2010 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to remove retired PE Lawrence O. Lemieux, deceased June 3, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Local 834-Grievance 2014-6; LT Exam #2230 Not Given Properly.
- 8) Local 834-Grievance 2014-7; Fee for Test \$150.
- 9) Attorney John Mitola: Report on Pension Plan A Trustees.
- 10) Executive Session for attendance review of the following individuals:
 - a. AC Ivan Fossesigurani (A)
 - b. FF Tyler Moraes (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.