

AGENDA

BOARD OF FIRE COMMISSIONERS

July 16, 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 2014-4; FF Ryshon Penix, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2014-1; FF James Bulerin, EMR.
- 7) Local 834-Grievance 2014-5; FF Samuel Mohammad, Vacation Day.
- 8) Local 834-Grievance 2014-7; Fee for Test \$150.

New Business:

- 1) Recognition of Past President Jonathan J. Klein, Esq.
- 2) Swearing in of Probationary Fire Captain Kenneth Domschine.
- 3) Election of President and Vice President of the Board.
- 4) Communications:
 - a. None.

- 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 FF Andrew McKenzie Jr., deceased June 15, 2014, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan B, for implementation.
- 7) Entertain a motion to grant a Widow's Pension request to Carol J. Leak-McKenzie, widow of retired FF Andrew McKenzie Jr., effective June 16, 2014 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 8) Entertain a motion to grant a Widow's Pension request to Frances Lemieux, widow of retired FF Lawrence Lemieux, effective June 4, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 9) Local 834-Grievance 2014-10; P/Capt. Kenneth Domschine, Article 5, Disciplinary Action.
- 10) Attorney John Mitola: Report on Pension Plan A Trustees.
- 11) Executive Session for attendance review of the following individuals:
 - a. FF Tyler Moraes (B)
- 12) Entertain a motion to accept the Report of Sick and Injury.
- 13) Entertain a motion to accept the Payroll Register.
- 14) Policy and Procedure review:
 - a. None.
- 15) There being nothing further to come before the Board, a motion to adjourn is in order.