

AGENDA

BOARD OF FIRE COMMISSIONERS

August 27, 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.
- 9) Local 834-Grievance 2014-10; P/Capt. Kenneth Domschine, Article 5, Disciplinary Action.
- 10) Attorney John Mitola: Report on Pension Plan A Trustees.

New Business:

- 1) Communications:
 - a. None.

- 2) Local 834-Grievance 2014-12; FF Isaias Rodriguez, Disciplinary Action.
- 3) Local 834-Grievance 2014-13; FF Jimmie Jones, Article 5, Disciplinary Action.
- 4) Local 834-Grievance 2014-14; FF Zigmunt Mysliwiec, Article 5, Disciplinary Action.
- 5) Local 834-Grievance 2014-15; LT Josh Benderoth, Article 5, Disciplinary Action.
- 6) Executive Session for attendance review of the following individuals:
 - a. PE Stephen Hmura (B)
 - b. LT Joseph Southard (B)
- 7) Entertain a motion to accept the Report of Sick and Injury.
- 8) Entertain a motion to accept the Payroll Register.
- 9) Policy and Procedure review:
 - a. None.
- 10) There being nothing further to come before the Board, a motion to adjourn is in order.