

AGENDA

BOARD OF FIRE COMMISSIONERS

September 17, 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.
- 11) Local 834-Grievance 2014-12; FF Isaias Rodriguez, Disciplinary Action.
- 12) Local 834-Grievance 2014-13; FF Jimmie Jones, Article 5, Disciplinary Action.
- 13) Local 834-Grievance 2014-14; FF Zigmunt Mysliwicz, Article 5, Disciplinary Action.
- 14) Local 834-Grievance 2014-15; LT Josh Benderoth, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Swearing in of Probationary Fire Captain Everal Wallen.
- 3) Entertain a motion to remove retired Firefighter Elliot Alfaro, deceased August 25, 2014, from the Firefighters 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 Marta Alfaro, widow of retired Firefighter Elliot Alfaro, effective August 26, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove retired Assistant Fire Chief Joseph von Ehr, deceased September 7, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2014-16; LT Darrien Penix, Article 5, Disciplinary Action.
- 7) Executive Session for attendance review of the following individuals:
 - a. PE Stephen Hmura (B)
 - b. LT Joseph Southard (B) (Tabled until October).
 - c. PE Shane Brennan (B)
 - d. FF Craig Morgan (B)
 - e. FF Michael Sullivan (B)
 - f. FF John Herring (B)
- 8) Entertain a motion to accept the Report of Sick and Injury.
- 9) Entertain a motion to accept the Payroll Register.
- 10) Policy and Procedure review:
 - a. Approval of Revised Rules and Regulations.
- 11) There being nothing further to come before the Board, a motion to adjourn is in order.