

## AGENDA

# BOARD OF FIRE COMMISSIONERS

November 19, 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. Attorney John Mitola:
  - a. Report on Pension Plan A Trust Agreement and the Responsibility of the trustees.
  - b. Report on the City providing quarterly financial reports.

### **New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to grant a Widow's Pension request to Caroline Fay, widow of retired PE Edward H. Fay, effective October 16, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.
- 4) Executive Session for attendance review of the following individuals:
  - a. FF Michael Sullivan (B)
  - b. FF John Herring (B)
- 5) Entertain a motion to accept the Report of Sick and Injury.
- 6) Entertain a motion to accept the Payroll Register.

- 7) Policy and Procedure review:
  - a. Approval of Revised Rules and Regulations.
- 8) There being nothing further to come before the Board, a motion to adjourn is in order.