

AGENDA

BOARD OF FIRE COMMISSIONERS

December 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 2014-17; FF David Otero, Article 5, Disciplinary Action.

New Business:

- 1) Election of President and Vice President of the Board.
- 2) Swearing in of Probationary Fire Assistant Chief John MacNicholl.
- 3) Swearing in of Probationary Firefighters Gregory Prior, Thomas Varanelli, Loren Dailey, Timothy Hannigan, Darnell Tobin, Terry Mincy, and Marcos Ramos.
- 4) Communications:
 - a. None.
- 5) Entertain a motion to remove Dorothy Hurley, deceased November 26, 2014, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to grant Marta Alfaro, widow of retired FF Elliot Alfaro, a Line of Duty Widow's Disability Pension Request effective August 26, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Executive Session for attendance review of the following individuals:
 - a. FF Michael Sullivan (B)
 - b. FF John Herring (B)

- c. FF Richard Minfield (B)
- d. FI Hiram Velez (B)
- e. CAPT Armando Cora (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.