

## AGENDA

# BOARD OF FIRE COMMISSIONERS

January 21, 2015

**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.
- 3) 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.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Swearing in of Probationary Fire Lieutenant Gregory Daly.
- 3) Entertain a motion to remove Donna Leah Dlugolenski Schietinger, deceased December 13, 2014, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove retired Lieutenant Donald C. Washburn, deceased December 15, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove retired Fire LT Mark Wentovich, deceased December 25, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 6) Entertain a motion to grant a Widow's Pension request to Patricia Washburn, widow of retired Fire Lieutenant Donald Washburn, effective December 16, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Entertain a motion to grant a Widow's Pension request to Teresa Noccioli, widow of retired Deputy Chief Angelo Niccioli, effective December 19, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 8) Local 834-Grievance 2014-19; Directive #23 Not Followed.
- 9) Executive Session for attendance review of the following individuals:
  - a. FF Michael Sullivan (B) (Tabled until Feb.)
  - b. FF John Herring (B)
  - c. FF Richard Minfield (B)
  - d. CAPT Armando Cora (B)
  - e. LT Philip Reeves (B)
- 10) Entertain a motion to accept the Report of Sick and Injury.
- 11) Entertain a motion to accept the Payroll Register.
- 12) Policy and Procedure review:
  - a. Approval of Revised Rules and Regulations.
- 13) There being nothing further to come before the Board, a motion to adjourn is in order.