

## AGENDA

# BOARD OF FIRE COMMISSIONERS

February 18, 2015

**Call to order:**

**Pledge of Allegiance to the Flag:**

**Moment of silence for US Firefighter Line-Of-Duty deaths:**

FF Christi Rodgers  
CT Troy Magee  
FF Donald Martin  
FF Kellen Andrew Fleming  
Major Malcom Jenkins  
LT James Bethea

**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.
- 4) Local 834-Grievance 2014-19; Directive #23 Not Followed.

**New Business:**

- 1) Communications:
  - a. None.
- 2) 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. FF Jose Ramos (B)
- f. LT Philip Reeves (B) (Table until Mar.)

3) Entertain a motion to accept the Report of Sick and Injury.

4) Entertain a motion to accept the Payroll Register.

5) Policy and Procedure review:

- a. Approval of Revised Rules and Regulations.

6) There being nothing further to come before the Board, a motion to adjourn is in order.