

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**March 18, 2015**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

LT John Burns  
FF Joyce Craig-Lewis  
FF Gus Losleben  
Fire Chief Ricky Wooten Doub  
FF Joseph Sanford Jr.  
FF James Woods

**Roll Call:**

**Minutes:**

Entertain a motion to dispense with reading of minutes of the previous meeting January and February.

**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) Entertain a motion to grant a Widow's Pension request to Sharon Wentovich, widow of retired Fire LT Mark Wentovich, effective December 26, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.
- 4) Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.
- 5) Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.
- 6) Executive Session for attendance review of the following individuals:
  - a. FF Michael Sullivan (B)
  - b. FI Hiram Velez (B)
  - c. LT David Dobbs (B)
  - d. SI Leonard Bonaventura (B)
- 7) Entertain a motion to accept the Report of Sick and Injury.
- 8) Entertain a motion to accept the Payroll Register.
- 9) Policy and Procedure review:
  - a. Approval of Revised Rules and Regulations.
- 10) There being nothing further to come before the Board, a motion to adjourn is in order.