

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**April 15, 2015**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

CAPT John J. Doster  
FF Barry Van Horn  
Forest Service Tech Steve Cobb  
Forest Service Pilot Brandon Ricks  
PE Daryl Gordon  
FF John L. Shoup  
Fire Chief Billy R. Jarvis  
Pilot Jerold Bonner  
FF Jeffrey Scott Buck  
FF Edward Roddy

**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.
- 5) Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.
- 7) Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to remove retired FF Alex Vanagel, deceased March 18, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Joan McCullough, widow of retired PE James J. McCullough, deceased March 22, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant a Widow's Pension request to Regina Vanagel, widow of retired FF Alex Vanagel, effective March 19, 2015, and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Executive Session for attendance review of the following individuals:
  - a. SI Leonard Bonaventura (B)
- 6) Entertain a motion to accept the Report of Sick and Injury.
- 7) Entertain a motion to accept the Payroll Register.
- 8) Policy and Procedure review:
  - a. Approval of Revised Rules and Regulations.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.