

AGENDA

BOARD OF FIRE COMMISSIONERS

May 20, 2015

Call to order:

Pledge of Allegiance to the Flag:

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

LT Kevin McRae
FF Timothy Gunther
FF Timothy T. Peters
LT Ricky Thurman
FF Christopher Michael Blankenship
PE Larry Wayne Lawhorn
Training Officer Mike Corn
LT Curtis E. Nordsick
CAPT Andrew Zalme
FF Raymond Araujo

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) Swearing in of:
 - P/FI Giovanni Sanzo
 - P/FI Robert Marrero
 - P/LT Samuel Mohammad
 - P/LT Joel Christy
 - P/PE Montique Pettway-Moore
 - P/PE Venus Scudder
- 2) Communications:
 - a. None.
- 3) Entertain a motion to remove Margaret Lombard, widow of retired PE Richard Lombard, deceased April 14, 2015, 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 FF Albert Kavalecz, deceased May 5, 2015, 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 FF Charles O'Donoghue, deceased May 8, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2014-21; PSM Tom Hanko, Article 5, Disciplinary Action.
- 7) Local 834-Grievance 2015-5; Failed to Promote.
- 8) Local 834-Grievance 2015-8; FF Ronald Cannon, Article 5, Disciplinary Action.
- 9) Executive Session for attendance review of the following individuals:
 - a. FF Richard Minfield (B)
 - b. FF Peter Spinelli (B)
 - c. PE Paul Lengyel (B)
 - d. PE Zoltan Szabo (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.

