

AGENDA

BOARD OF FIRE COMMISSIONERS

June 17, 2015

Call to order:

Pledge of Allegiance to the Flag:

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

FF Edward Roddy
FF Jeffery Scott Buck
Pilot Jerold Bonner
Chief Billy R. Jarvis
FF John L. Shoup
FF Daryl Gordon

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) Local 834-Grievance 2014-19; Directive #23 Not Followed.
- 4) Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.
- 5) Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.
- 7) Local 834-Grievance 2014-21; PSM Tom Hanko, Article 5, Disciplinary Action.
- 8) Local 834-Grievance 2015-5; Failed to Promote.
- 9) Local 834-Grievance 2015-8; FF Ronald Cannon, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired PE John J. McLaughlin Jr., deceased May 22, 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 Elizabeth Pileski, widow of retired FF Stanley Pileski, deceased May 18, 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 Evelyn Intelisano, widow of retired A/C Frank J. Intelisano, deceased May 28, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to grant Lorraine McLaughlin, widow of retired PE John J. McLaughlin Jr. a Widow's Pension effective May 23, 2015 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2014-20; Class Action, Funeral Leave.
- 7) Local 834-Grievance 2015-5; LT Sanzo / PE Marrero, Failure to Promote.
- 8) Local 834-Grievance 2015-6; LT Sanzo, Comp Day Pay Wrong.
- 9) Local 834-Grievance 2015-7; PE Marrero, Comp Day Pay Wrong.
- 10) Local 834-Grievance 2015-8; FF Ronald Cannon, Termination.
- 11) Local 834-Grievance 2015-9; LT Higgins, Dental Bill not Properly Paid.
- 12) Local 834-Grievance 2015-10; LT Cordisco, Not Promoted in a Timely Manner.
- 13) Local 834-Grievance 2015-11; Class Action, Funeral Details.
- 14) Executive Session for attendance review of the following individuals:
 - a. FF Richard Minfield (B) (Tabled until Aug.)
 - b. FF Peter Spinelli (B)
 - c. PE Paul Lengyel (B)
- 15) Entertain a motion to accept the Report of Sick and Injury.
- 16) Entertain a motion to accept the Payroll Register.

- 17) Policy and Procedure review:
 - a. Approval of Revised Rules and Regulations.
- 18) There being nothing further to come before the Board, a motion to adjourn is in order.