

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**July 15, 2015**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

Pilot Brandon Ricks  
Forest Service Tech Steve Cobb  
FF Barry Van Horn  
Captain John J. Doster  
FF Steven Ackerman  
Captain Andrew Zalme

**Roll Call:**

**Minutes:**

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

**Old Business:**

1. 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 2015-6; LT Sanzo, Comp Day Pay Wrong.
- 9) Local 834-Grievance 2015-7; PE Marrero, Comp Day Pay Wrong.
- 10) Local 834-Grievance 2015-10; LT Cordisco, Not Promoted in a Timely Manner.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to remove Retired FF George M. Wargo, deceased June 18, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Executive Session for attendance review of the following individuals:
  - a. FF Richard Minfield (B) (Tabled until Aug.)
- 4) Entertain a motion to accept the Report of Sick and Injury.
- 5) Entertain a motion to accept the Payroll Register.
- 6) Policy and Procedure review:
  - a. None.
- 7) There being nothing further to come before the Board, a motion to adjourn is in order.