

## AGENDA

# BOARD OF FIRE COMMISSIONERS

August 19, 2015

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

LT Curtis E. Nordsick  
FF Mike Corn  
PE Larry Wayne Lawhorn  
FF Christopher Michael Blankenship  
LT Ricky Thurman  
FF Timothy T. Peters  
LT Kevin McRae  
FF Dwight Greer  
CAPT Jason Farley  
FF David Bourget  
LT Terrance Morgan Pryor  
FF Dale J. Wege

**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 2015-10; LT Cordisco, Not Promoted in a Timely Manner.

**New Business:**

- 1) Swearing in of Probationary Pumper Engineers Eric Levine, John McKelvie and Edward Valderrama.
- 2) Communications:
  - a. None.
- 3) Entertain a motion to remove retired FF Charles R. Criegmuss, deceased July 21, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove retired LT Charles R. Eck, deceased July 7, 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 Victoria G. Halica, deceased July 25, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to remove Eleanor N. Dooling, deceased August 5, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Executive Session for attendance review of the following individuals:
  - a. FF Richard Minfield (B)
- 8) Entertain a motion to accept the Report of Sick and Injury.
- 9) Entertain a motion to accept the Payroll Register.
- 10) Policy and Procedure review:
  - a. None.
- 11) There being nothing further to come before the Board, a motion to adjourn is in order.