

AGENDA

BOARD OF FIRE COMMISSIONERS

October 21, 2015

Call to order:

Pledge of Allegiance to the Flag:

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

FF Terry K. Sonner
LT Michael P. Miller
PE John Whelan
FF Melissa Doll
CAPT James Alan Hicks
FF Tyron Weston
Wildfire District Manager David Ruhl
FF Michael Hallenbeck
Fire Chief James Robinson
LT Christopher Joe Daniels
FF Richard Wheeler
FF Andrew Zajac
FF Tom Zbyszewski

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.
- 2) Local 834-Grievance 2015-12; FF Ronald Reed, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired FF John H. Taylor, deceased October 14, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 3) Local 834-Grievance 2015-13; FF Richard Rivera, Article 5, Disciplinary Action.
- 4) Executive Session for attendance review of the following individuals:
 - a. FF Peter Spinelli (B)
 - b. FF Edward Valderrama (B)
- 5) Entertain a motion to accept the Report of Sick and Injury.
- 6) Entertain a motion to accept the Payroll Register.
- 7) Policy and Procedure review:
 - a. None.
- 8) There being nothing further to come before the Board, a motion to adjourn is in order.