

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**November 18, 2015**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

FF Lawrence G. Sesso  
LT Chris Phillips  
FF Shane Clifton  
FF Dennis Rodeman  
FF Daniel Edward Hampton  
AC Barry Miller  
FF Stuart Hardy  
FF Richard Leo Crosby, Sr.  
FF Sean M. Benson

**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.
- 3) Local 834-Grievance 2015-13; FF Richard Rivera, Article 5, Disciplinary Action.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to remove retired PE Joseph C. Stonoha, deceased October 24, 2015, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 3) Entertain a motion to grant a Widow's Pension request to Jeanne Stonoha, widow of retired PE Joseph Stonoha, effective October 25, 2015 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove retired A/C Vincent E. Marzik, deceased October 29, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Local 834-Grievance 2015-14; LT Timothy Bottone, Article 5, Disciplinary Action.
- 6) Executive Session for attendance review of the following individuals:
  - a. FF Edward Valderrama (B)
- 7) Entertain a motion to accept the Report of Sick and Injury.
- 8) Entertain a motion to accept the Payroll Register.
- 9) Policy and Procedure review:
  - a. None.
- 10) There being nothing further to come before the Board, a motion to adjourn is in order.