

AGENDA

BOARD OF FIRE COMMISSIONERS

December 16, 2015

Call to order:

Pledge of Allegiance to the Flag:

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

PE Larry J. Leggio
FF John V. Mesh
LT Antonio Smith
CAPT Charles Horning
FF Gerald Celecki
FF Larry O'Neil

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.
- 4) Local 834-Grievance 2015-14; LT Timothy Bottone, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired Fire Captain Benjamin Joseph Murphy, deceased November 20, 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.none.

- 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.