

AGENDA

BOARD OF FIRE COMMISSIONERS

January 20, 2016

Call to order:

Pledge of Allegiance to the Flag:

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

Deputy Chief Thomas J. Kolarick
Sergeant Vince Smith
Captain Walter Szelag

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) Swearing in of Probationary Fire Captain Ronald Rolfe and Probationary Assistant Chief Richard Donofrio.
- 3) Election of Vice President to the Board.
- 4) Local 834-Grievance 2016-1; Captain Robert Morton, Article 5, Disciplinary Action.
- 5) Executive Session for attendance review of the following individuals:
 - a. None.

- 6) Entertain a motion to accept the Report of Sick and Injury.
- 7) Entertain a motion to accept the Payroll Register.
- 8) Policy and Procedure review:
 - a. None.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.