

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**February 17, 2016**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

A/C Terry Culver  
FF Zachary Chase Clevenger  
FF Mark Zielinski  
CAPT Scott Carroll  
FF Lawrence W. Millard  
FF Daniel V. Capuano  
CAPT Jack H. Rose

**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) Election of Vice President to the Board.
- 3) Local 834-Grievance 2016-1; Captain Robert Morton, Article 5, Disciplinary Action.

- 4) Executive Session for attendance review of the following individuals:
  - a. FF Johanna Georgia (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.