

AGENDA

BOARD OF FIRE COMMISSIONERS

March 16, 2016

Call to order:

Pledge of Allegiance to the Flag:

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

FF Stacy A. Crawford
FF Sidney Winer
CAPT Willie B. Ratliff
FF Louis Patti
FF Patrick R. Wolterman
FF Charles C. Adams, Jr.
FF Kenneth K. Harris

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.

New Business:

- 1) Communications:
 - a. None.
- 2) Election of Vice President to the Board.
- 3) Entertain a motion to remove retired PE George Gerathy, deceased February 8, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Kathryn M. Arsenault, widow of retired FF Leo Joseph Arsenault, deceased February 13, 2016, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Local 834-Grievance 2016-2; LT Greg Daly, Article 5, Disciplinary Action.

- 6) Local 834-Grievance 2016-3; FI Giovanni Sanzo, Article 11, Overtime.
- 7) Local 834-Grievance 2016-4; FI Hiram Velez, Article 6, Improper Pay.
- 8) Local 834-Grievance 2016-5; FF Christopher Robinson, Article 5, Disciplinary Action.
- 9) Entertain a motion to limit the number of times a grievance can be tabled and the Board's authority as trustees.
- 10) Executive Session for attendance review of the following individuals:
 - a. FF Johanna Georgia (B)
- 11) Entertain a motion to accept the Report of Sick and Injury.
- 12) Entertain a motion to accept the Payroll Register.
- 13) Policy and Procedure review:
 - a. SOP #22, Smoke Alarm Installation Guidelines
- 14) There being nothing further to come before the Board, a motion to adjourn is in order.