

AGENDA

BOARD OF FIRE COMMISSIONERS

April 20, 2016

Call to order:

Pledge of Allegiance to the Flag:

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

FF Joshua Woods
DC Clarence Hartbank
FF Richard J. Cano
FF Scott D. Bruggeman
LT Ronald Jason Adams
FF James R. Varnell
Driver James J. Butler, Jr.

Roll Call:

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

Old Business:

- 1) Local 834-Grievance 2016-4; FI Hiram Velez, Article 6, Improper Pay.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired FF Vincent N. Lozinak, deceased March 15, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant Mary Ann Lozinak, widow of retired FF Vincent Lozinak, a Widow's Pension Request, effective March 16, 2016 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove retired Fire Captain Frank G. Bender, deceased March 24, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 5) Entertain a motion to remove Laurie B. Baik, widow of FF Michel Baik, deceased March 29, 2016, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan B, for implementation.
- 6) Local 834-Grievance 2016-7; LT Timothy Bottone, Article 5, Disciplinary Action.
- 7) Executive Session for attendance review of the following individuals:
 - a. FF Juan Hernandez (B)
 - b. FF Brandon King (B)
- 8) Entertain a motion to accept the Report of Sick and Injury.
- 9) Entertain a motion to accept the Payroll Register.
- 10) Policy and Procedure review:
 - a. None.
- 11) There being nothing further to come before the Board, a motion to adjourn is in order.