

AGENDA

BOARD OF FIRE COMMISSIONERS

November 15, 2017

Call to order:

Pledge of Allegiance to the Flag:

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

Probationary FF Jason Hensley
Fire Chief Donald Manger
FF Garrett Paiz
FF Steven Terry
FF Ronald Hinkle
FF Edward Frenenski

Roll Call:

Minutes:

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

Old Business:

- 1) Local 834 Grievance 2017-1 – Tim Richmond, Medical Benefits.
- 2) Local 834 Grievance 2017-4 Fire Inspector, Hiram Velez, Article 6, Denied Overtime.
- 3) Local 834 Grievance 2017-5 LT Joel Christy, Article 5, Disciplinary Action.
- 4) Local 834 Grievance, 2017-7, FF Johanna Georgia, Article 6, Denied Overtime.

New Business:

- 1) Entertain a motion to remove Ann O’Connell, deceased October 21, 2017 from the Widow’s Pension List and refer to the Board of Trustees, Pension Plan A, for implementation.

- 2) Entertain a motion to remove Dorothy Gleason, deceased October 23, 2017 from the Widow's Pension and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to removed retired Pumper Engineer Guy Capra, deceased October 20, 2017 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 4) Entertain a motion to grant Yolanda Capra, widow retired Pumper Engineer Guy Capra, Window's Pension Request, effective October 21, 2017 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Executive Session for attendance review of the following individuals:
 - a. PE Paul Lengyel
- 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. Chief Thode will address the Board on Key Issues.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.