

AGENDA

BOARD OF FIRE COMMISSIONERS

December 20, 2017

Call to order:

Pledge of Allegiance to the Flag:

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

FF/SO Robert A. Fitch
Fire Chief Stephen Frye
FF Charles Patterson
Engineer Cory Iverson

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, 2017-7, FF Johanna Georgia, Article 6, Denied Overtime.

New Business:

- 1) Local 834 Grievance, 2017-9, Local 834 vs COB, Article 6, Seniority Dates, Local 834 requests step 2.
- 2) Executive Session for attendance review of the following individuals:
 - a. Lt Jeffrey Cordisco
 - b. FF Cerefino Rivera
 - c. PE Paul Lengyel

3) Entertain a motion to accept the Report of Sick and Injury.

4) Entertain a motion to accept the Payroll Register.

3) Policy and Procedure review:

a. Chief Thode will address the Board on Key Issues.

6) There being nothing further to come before the Board, a motion to adjourn is in order.