

AGENDA

BOARD OF FIRE COMMISSIONERS

January 17, 2018

Call to order:

Pledge of Allegiance to the Flag:

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

Engineer Jeffery Atkinson
FF David Jahnes
Capt Jeffrey Vollmer
FF Jeffrey Blackmer
FF Craig Maull
FF Frank Matagrano
FF Jason Garrett
LT Jeffrey White

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) Election of Board of Fire Commissioners
- 2) Appointment of Fire Marshal, Henry Polite.

- 3) Local 834 Grievance, 2017-10, FF Dan Russo, Article 6, Funeral Leave.
- 4) Entertain a motion to remove retired Deputy Chief, Anthony Petrucelli, deceased January 4, 2018, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 5) Yolanda Capra, widow of Guy Capra petitioning for Widow's Disability Pension.
- 6) Executive Session for attendance review of the following individuals:
 - a. Captain Kyle Gardiner
- 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. Chief Thode will address the Board on Key Issues.
- 8) There being nothing further to come before the Board, a motion to adjourn is in order.