

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**February 21, 2018**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

FF John Randle  
LT Matthew LeTourneau  
DC Russell Achord  
FF Derrick Webb  
FF Dwayne Thomas  
PE Jason Dickey  
LT Richard Jenks

**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, 2017-7, FF Johanna Georgia, Article 6, Denied Overtime.
- 3) Local 834 Grievance, 2017-10, FF Dan Russo, Article 6, Funeral Leave.
- 4) Yolanda Capra, widow of Guy Capra petitioning for Widow's Disability Pension.

**New Business:**

- 1) Local 834 Grievance 2018-1 Article 7 and Appendix D failure to properly pay employee's when they were promoted.

- 2) Entertain a motion to remove retired Pumper Engineer, George Seaman, deceased January 8, 2018, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 3) Entertain a motion to remove Elizabeth Christiano, widow of retired Firefighter, James Christiano, deceased on January 12, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 4) Entertain a motion to remove Rita Ignitus, widow of retired Pumper Engineer, Louis Ignitus, deceased February 10, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 5) Executive Session for attendance review of the following individuals:
- 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.