

AGENDA

BOARD OF FIRE COMMISSIONERS

April 18, 2018

Call to order:

Pledge of Allegiance to the Flag:

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

FF John Randle	FF M.V. Hudson	Fire Chief Richard Sales
LT Matthew LeTourneau	FF Stacey Boulware	
DC Russell Achord	AC Rodney D. Baker, Jr.	
FF Derrick Webb	FF Zachary Anthony	
FF Allen Headley	FF Ivan Flanscha	
FF Dwayne Thomas	FF Larry Marusik	
PE Jason Dickey	LT Tom Craigo	
LT Richard Jenks	FF Michael Davidson	
Capt. Earnest McDuffie	AC Timothy Royce	
AC Christopher Pryor	FF Richard L. Garner, Jr.	
LT Casey Kuhns	FF Caleb Scott	
PE Daryel Richards	AC Bernard Olive	

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) Entertain a motion to remove retired Lieutenant, George Seaman, deceased January 8, 2018, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 2) 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.
- 3) 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.
- 4) Entertain a motion to removed retired Pumper Engineer, Kenneth Root, deceased April 14, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 5) Local 834 Grievance, 2018-2, Article 6 & Article 39, Appendix G, Drug Testing, requiring employees to take a drug test during a physical.
- 6) Local 834 Grievance, 2018-3, Article 6 & Article 20, Appendix D, members of the Fire Marshal Division where incorrectly paid.
- 7) Executive Session for attendance review of the following individuals:
 - a) Capt. Kyle Gardiner
 - b) Firefighter James Boyle
- 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.