

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**May 16, 2018**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

FF M. Kent Stillwagon  
FF Gregory Jackson  
FF Herbert Wilcox  
FF Trainee Anthony Colacino  
FF Philip Neubich  
CT Michael Godzak  
FF Jeffrey Holt  
CT Theo Adams

**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) Local 834 Grievance, 2018-2, Article 6 & Article 39, Appendix G, Drug Testing, requiring employees to take a drug test during a physical.
- 5) Local 834 Grievance, 2018-3, Article 6 & Article 20, Appendix D, members of the Fire Marshal Division where incorrectly paid.

**New Business:**

- 1) Entertain a motion to grant Vera Cocco, widow of retired Firefighter, Kenneth Root a Widow's Pension Request, effective April 15, 2018 and refer to the Board of Trustees, Pension Plan A for implementation.
- 2) Entertain a motion to remove Dorothy Schmidt, deceased May 1, 2018 from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Mary Bilichka, deceased May 6, 2018 from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Local 834 Grievance, 2018-4, Article 6 & Article 38, members of the BFD covered by CBA were given a physical that was not the physical which has been negotiated with the COB and that this action be stopped and all employees affected by this action be made whole.
- 5) Local 834 Grievance, 2018-5, Article 6, order member to submit a Fit For Duty evaluation and sign medical release.
- 6) Executive Session for attendance review of the following individuals:
  - a) Capt. Kyle Gardiner
  - b) PE Michael DeFranzo
  - c) FF Jose Torres
- 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.