

AGENDA

BOARD OF FIRE COMMISSIONERS

June 20, 2018

Call to order:

Pledge of Allegiance to the Flag:

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

Capt. Theo Adams

FF Mark Graziano

FF William F. Brinza, III

FF Thomas Cannon

FF Juan Bucio

Chief Tony Spencer, III

Fire Police Officer Grant Froman

FF Douglas Ambrozewycz

FF Richard Loller, Jr.

FF Dakota Snavelly

Roll Call:

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

Old Business:

- 1) Local 834 Grievance, 2017-1, PE Tim Richmond, Medical Benefits.
- 2) Local 834 Grievance, 2017-10, FF Dan Russo, Article 6, Funeral Leave.
- 3) Local 834 Grievance, 2018-2, Article 6 & Article 39, Appendix G, Drug Testing, requiring employees to take a drug test during a physical.

New Business:

- 1) Entertain a motion to remove retired Pumper Engineer, Anthony Perri, deceased May 14, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.

- 2) Entertain a motion to grant Arlene Perri, widow of retired Pumper Engineer, Anthony Perri, Widow's Pension Request, effective May 15, 2018 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Local 834 Grievance, 2018-6, Article 6 and MOU Working Beyond 65, for the retirement of Captain Allen Jones.
- 4) Local 834 Grievance, 2018-7, Article 6, Article 38, Article 11 and the MOU Working Beyond 65 where employees have to take physical on their own time and not be compensated.
- 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.