

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**July 18, 2018**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

FF William Moore, IV

Capt. Cory Barr

FF Joe Patterson

FF Braden Varney

Capt David Rosa

Fire Cadet Devon Coney

LT Benny Hutchins

LT Michael Cherubini

FF Michael Goodnight

**Roll Call:**

**Minutes:**

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

**Old Business:**

- 1) Local 834 Grievance, 2017-10, FF Dan Russo, Article 6, Funeral Leave.
- 2) Local 834 Grievance, 2018-6, Article 6 and MOU Working Beyond 65, for the retirement of Captain Allen Jones.
- 3) Local 834 Grievance, 2018-7, Article 6, Article 38, Article 11 and the MOU Working Beyond 65 where employees have to a take physical on their own time and not be compensated.

**New Business:**

- 1) Local 834 Grievance, 2018-8, Article 6, Article 9 when LT Falzarano did not receive proper pay for his 2018 holidays.
- 2) Entertain a motion to remove Arlene Perri, widow of retired Pumper Engineer, Anthony Perri, Widow's Pension Request, effective May 15, 2018. Upon further review of pension documents, Mrs. Perri is not eligible for a Widow's Pension she was not married to PE Perri prior to his retirement. See Pension Plan A and 1949 Special Act No. 491 which defines Widow.
- 3) Entertain a motion to remove retired Pumper Engineer, James J. Quinn, III, deceased July 7, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 4) Entertain a motion to grant JoAnne Quinn, widow of retired Pumper Engineer, James J. Quinn, III, Widow's Pension Request, effective July 8, 2018 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.