

AGENDA

BOARD OF FIRE COMMISSIONERS

August 15, 2018

Call to order:

Pledge of Allegiance to the Flag:

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

FF Nathan Flynn

FI Jeremy Stoke

FF Don Smith

Capt. Brian Hughes

FF Pasquale DiBenedetto

FF Barry Everett

Heavy Equipment Mechanic Andrew Blake

AC Madison Clinton

AC Jeff Holden

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 take physical on their own time and not be compensated.
- 4) Local 834 Grievance, 2018-8, Article 6, Article 9 when LT Falzarano did not receive proper pay for his 2018 holidays.

New Business:

- 1) Local 834 Grievance, 2018-9, Article 6 and Appendix G when drug results were released to BFD that employees had prescriptions from a physician.
- 2) Local 834 Grievance, 2018-10, Article 6, Article 15, Appendix J, when ordered LT Bullock to come to work the night after jury duty.
- 3) Local 834 Grievance, 2018-11, Article 6 and Article 11 when it failed to pay proper amount of overtime to Assistant Chief's when they came in a meeting.
- 4) Local 834 Grievance, 2018-12, Article 6, Article 11 and Article 20 when it failed to pay Fire Senior Inspector his proper pay rate when working overtime at the arena.
- 5) Local 834 Grievance, 2018-13, Article 6 and Article 20 when it failed to pay Deputy Fire Marshal the correct overtime.
- 6) Local 834 Grievance, 2018-14, Article 6 and Article 20 when it failed to pay Fire Inspector the correct overtime.
- 7) Local 834 Grievance, 2018-15, Article 6 and Article 11 when it failed to properly staff L5 when the BFD was using E16 as L5.
- 8) Entertain a motion to remove retired Assistant Chief, Ralph Coon, deceased July 11, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 9) Entertain a motion to remove retired Lieutenant Angelo Viadero, deceased July 22, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 10) Executive Session for attendance review of the following individuals:
- 11) Entertain a motion to accept the Report of Sick and Injury.
- 12) Entertain a motion to accept the Payroll Register.
- 13) Policy and Procedure review:
 - a. Chief Thode will address the Board on Key Issues.
- 14) There being nothing further to come before the Board, a motion to adjourn is in order.