

AGENDA

BOARD OF FIRE COMMISSIONERS

October 17, 2018

Call to order:

Pledge of Allegiance to the Flag:

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

Chief Michael Reese

AC Daniel Lister

Firefighter Eric Aarseth

AC David Fischer

Firefighter Robert Phillips II

Firefighter Russell Hayes

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, 2018-8, Article 6, Article 9 when LT Falzarano did not receive proper pay for his 2018 holidays.
- 4) Local 834 Grievance, 2018-9, Article 6 and Appendix G when drug results were released to BFD that employees had prescriptions from a physician.
- 5) Local 834 Grievance, 2018-10, Article 6, Article 15, Appendix J, when ordered LT Bullock to come to work the night after jury duty.
- 6) 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.

- 7) 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.
- 8) Local 834 Grievance, 2018-13, Article 6 and Article 20 when it failed to pay Deputy Fire Marshal the correct overtime.
- 9) Local 834 Grievance, 2018-14, Article 6 and Article 20 when it failed to pay Fire Inspector the correct overtime.
- 10) 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.
- 11) Entertain a motion to remove retired Assistant Chief, Thomas J. Connor, deceased August 25, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 12) Entertain a motion to grant Sharon Connor, widow of retired Assistant Chief Thomas J. Connor a Widow's Pension effective August 26, 2018 and refer to the Board of Trustees, Pension Plan A for implementation.
- 13) Executive Session for attendance review of the following individuals:
- 14) Entertain a motion to accept the Report of Sick and Injury.
- 15) Entertain a motion to accept the Payroll Register.
- 16) Policy and Procedure review:
 - a. Chief Thode will address the Board on Key Issues.
- 17) There being nothing further to come before the Board, a motion to adjourn is in order.