

AGENDA

BOARD OF FIRE COMMISSIONERS

February 20, 2019

Call to order:

Pledge of Allegiance to the Flag:

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

Fire Chief Robert Lee Dunaway
Firefighter Natalie Dempsey
Captain Christopher Truman

Lieutenant Eric Hosette
Firefighter Steven Pollard

Roll Call:

Minutes:

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

Old Business:

- 1) Local 834 Grievance, 2018-6, Article 6 and MOU Working Beyond 65, for the retirement of Captain Allen Jones.
- 2) Local 834 Grievance, 2018-8, Article 6, Article 9 when LT Falzarano did not receive proper pay for his 2018 holidays.
- 3) Local 834 Grievance, 2018-10, Article 6, Article 15, Appendix J, when ordered LT Bullock to come to work the night after jury duty.
- 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 2018-16, Article 6 and Section 213 of the Civil Service Charter and settlement agreement dated 5/14/2010, Case # 2009-A-0103 when it failed to properly promote employees from Fire Inspection Test #2348.
- 6) Local 834 Grievance 2018-17, Article 7 and Section 213 of the Civil Service Charter when it failed to promote FF Earl King to Probationary Pumper Engineer properly.

NEW BUSINESS

- 1) Local 834 Grievance, 2019-01, Article 6 and Article 11 for failure to pay FF Joseph Torres 4 hours of overtime for being hired to work OT for day shift on 11/22/18 and then sent home.
- 2) Entertain a motion to remove June Hathaway, deceased January 17, 2019 from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Carmela M. Marchetti, deceased January 18, 2019 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Dolores Kovacs, deceased January 17, 2019 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove retired Superintendent of Fire Alarms, Robert Hills deceased February 5, 2019 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 6) Executive Session for attendance review of the following individuals:
 - a. FF Daniel Lynch
 - b. FI Hiram Velez
- 7) Entertain a motion to accept the Report of Sick and Injury.
- 8) Entertain a motion to accept the Payroll Register.
- 9) Policy and Procedure review:
 - a. Chief Thode will address the Board on Key Issues.
- 10) There being nothing further to come before the Board, a motion to adjourn is in order.