

AGENDA

BOARD OF FIRE COMMISSIONERS

April 17, 2019

Call to order:

Pledge of Allegiance to the Flag:

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

Firefighter Michael Bernstein
Captain Daniel Laird
Firefighter/Paramedic James Woodman

Roll Call:

Minutes:

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

Old 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) Local 834 Grievance, 2019-03 Article 6 and Article 11 when it failed to pay FI Marrero the correct overtime.
- 3) Entertain a motion to remove Josephine Moran, deceased March 28, 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 retired Fire Inspector, Michael Ruderman deceased April 4, 2019 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 5) Entertain a motion to remove Anne Drenzek, deceased April 6, 2019 from the Widow'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.