

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**June 19, 2019**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

Firefighter William Frank  
Firefighter Mitchell Lundgaard  
Firefighter Charles Ruffing  
Firefighter/Paramedic Christopher Moore

**Roll Call:**

**Minutes:**

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

**New Business:**

- 1) Enter a motion to remove retired Captain Thomas Mencil, deceased May 9, 2019 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 2) Entertain a motion to remove retired Lieutenant Pasquale Torre, deceased May 11, 2019 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 3) Local 834 Grievance, 2019-4, to rescind a written warning issued to FF Gomez on or about May 2, 2019 from Chief Thode to be made whole and remove from his records.
- 4) Local 834 Grievance, 2019-5, to rescind a written warning issued to LT Raffalo on or about May 2, 2019 from Chief Thode to be made whole and remove from his records.
- 5) Local 834, Grievance, 2019-6, Article 6 and Article 20 when on or about April 20, 2019 through April 24, 2019 employees were not paid proper OT rate and be made whole.

**Old Business:**

- 1) Executive Session for attendance review of the following individuals:
  - a. LT David Dobbs
- 2) Entertain a motion to accept the Report of Sick and Injury.
- 3) Entertain a motion to accept the Payroll Register.
- 4) Policy and Procedure review:
  - a. Chief Thode will address the Board on key issues
- 5) There being nothing further to come before the Board, a motion to adjourn is in order.