

AGENDA

BOARD OF FIRE COMMISSIONERS

July 17, 2019

Call to order:

Pledge of Allegiance to the Flag:

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

A/Captain Todd Lanthrip
FF/Paramedic Jared Echols
FF Coleman Loadholt
FF Michael Powers
Chief William White

Roll Call:

Minutes:

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

New Business:

- 1) Entertain a motion to remove retired Firefighter Cornelius Keller, deceased May 27, 2019 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 2) Entertain a motion to grant Emily Keller, Widow of retired Firefighter Cornelius Keller, a Widow's Pension effective May 28, 2019 and refer to the Board of Trustees, Pension Plan A for implementation.
- 3) Entertain a motion to remove Mary Kochiss, deceased July 3, 2019 from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant Joanne Quinn, Widow of retired Pumper Engineer James, J. Quinn III, deceased July 7, 2018 a Widow's Disability Pension and refer to the Board of Trustees, Pension Plan A for implementation.

- 5) Entertain a motion to grant Deborah Ruderman, Widow of retired Fire Inspector, Michael Ruderman deceased April 4, 2019 a Widow's Pension and refer to the Board of Trustees, Pension Plan A for implementation.

Old Business:

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