

AGENDA

BOARD OF FIRE COMMISSIONERS

August 21, 2019

Call to order:

Pledge of Allegiance to the Flag:

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

LT Neil B. Cope
Driver/Operator Jeff Stroble
FF Yaroslav Katkov
Chief/Public Safety Director, James E. Sommers
FF Norman Klenow
AC Walter Wagaman

Roll Call:

Minutes:

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

New Business:

1) None

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
 - b. Lt David Dobbs
 - c. FI Albert Hernandez
- 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.