

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**September 18, 2019**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

**Roll Call:**

**Minutes:**

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

**New Business:**

- 1) Local 834 Grievance, 2019-7, Article 6 and Article 12 when it failed to allow FF Whitbread to carry over the proper number of vacation days. Local 834 is seeking the number of vacation days be carried over and that any employee affected by this action be made whole.
- 2) Local 834 Grievance, 2019-8, Article 7 and Article 29 where it failed to provide tuition and book reimbursement to PE J. Silvia and that he be properly reimbursed and made whole.
- 3) Entertain a motion to remove Sarah Siksay, Widow of Firefighter Robert Siksay, deceased August 24, 2019 from the Widow's Pension List 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
  - b. Lt David Dobbs
- 5) Entertain a motion to accept the Report of Sick and Injury for August and September
- 6) Entertain a motion to accept the Payroll Register for September.
- 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.