

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**January 15, 2020**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

Captain Michael Malinowski, Sr.  
Firefighter Michael Cardinale, Sr.  
Asst Engineer Otis Isaacs, Jr.

**Roll Call:**

**Minutes:**

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

**New Business:**

- 1) Entertain a motion to remove Jeanne Stonoha, widow of retired Pumper Engineer Joseph Stonoha deceased December 13, 2019 from the Firefighters Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 2) Local 834 Grievance, 2019-10 to appeal the disciplinary action against of Fire Inspector Autumn Waggoner.

**Old Business:**

- 1) 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.

- 2) Executive Session for attendance review of the following individuals:
  - a. FI Regina Scates
  - b. FF Daniel Lynch
  - c. FF Eriqne McCalla
- 3) Entertain a motion to accept the Report of Sick and Injury.
- 4) Entertain a motion to accept the Payroll Register for October & November
- 5) Policy and Procedure review:
  - a. Chief Thode will address the Board on key issues
- 6) There being nothing further to come before the Board, a motion to adjourn is in order.