

## AGENDA

# SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

Date: March 30, 2020

Time: 1:00 PM

Join Zoom Meeting

<https://zoom.us/j/610261898?pwd=eXNXU1F6Q0ZmOXV3T29BaFd5L29GZz09>

Meeting ID: 610 261 898

Password: 082276

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

### **Call to order:**

### **Roll Call:**

### **Minutes:**

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

### **New Business:**

- 1) Entertain a motion to grant Isabel Eramo, Widow of retired Captain Joseph Eramo, a Widow's Pension effective February 5, 2020 and refer to the Board of Trustees, Pension Plan A for implementation.
- 2) Entertain a motion to remove retired Captain William Fitzgerald, deceased February 25, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 3) There being nothing further to come before the Board, a motion to adjourn is in order