

AGENDA

BOARD OF FIRE COMMISSIONERS

June 17, 2020 – 9:30 AM

Join Zoom Meeting

<https://zoom.us/j/94469984125?pwd=VGZPRIFOZ1kzdW1UNDYzbU9RUTcxQT09>

Meeting ID: 944 6998 4125

Password: 958177

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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Find your local number: <https://zoom.us/u/acYABzqA41>

Call to order:

Pledge of Allegiance to the Flag:

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

Firefighter/Chaplain Joseph Nealon, Jr.

Firefighter Eric Gore

Roll Call:

Minutes:

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

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BOARD OF FIRE COMMISSIONERS

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New Business:

- 1) Entertain a motion to change the Widow's Pension for Marie Tedesco, effective April 9, 2020 from a Widow's Pension to a Line-of-Duty Disability Widow's Pension and refer to the Board of Trustees, Pension Plan A.
- 2) Entertain a motion to remove retired Firefighter Lawrence Kozek, deceased May 11, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 3) Entertain a motion to grant, Debbie Kozek, Widow of retired Firefighter Lawrence Kozek, a Widow's Disability Pension effective May 12, 2020 and refer to the Board of Trustees, Pension Plan A for implementation.
- 4) Entertain a motion to remove retired Firefighter James Fanning, deceased May 16, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 5) Entertain a motion to remove retired Firefighter Paul Durivage, deceased May 29, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 6) Entertain a motion to grant, Lillian Durivage, Widow of retired Firefighter Paul Durivage, a Widow's Pension, effective May 30, 2020 and refer to the Board of Trustees, Pension Plan A for implementation.
- 7) Entertain a motion to remove Patricia Fardy, deceased June 5, 2020 from the Widow's Pension List and refer to Pension Plan A for implementation.

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Old Business:

- 1) Executive Session for attendance review of the following individuals:
 - FF McCalla
 - PE Terron
 - LT McMahan
 - CT Bridge
 - CT Sanzo
 - FI Bonaventura
 - DFM Balestrieri
 - FF Santiago, A.
- 2) Entertain a motion to accept the Report of Sick and Injury.
- 3) Policy and Procedure review:
 - a. Chief Thode will address the Board on key issues
- 4) There being nothing further to come before the Board, a motion to adjourn is in order.