

**MEETING MINUTES - BOARD OF FIRE COMMISSIONERS
JANUARY 18, 2023 – 11:00 AM
Meeting ID: 994 4925 0236**

1. Call to order: Meeting called to order at 11:00 AM

2. Pledge of Allegiance to the Flag:

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

Firefighter Johnny Tetrick	Captain Walker Hill
Captain Basil Pizzuto	Firefighter William Moon
Firefighter Kurt Keilhofer	Training Officer Bruce Lange
Firefighter Marvin Gruber	Firefighter Matthias Wirtz
Assistant Chief Zachary Paris	Firefighter/EMT Brian Rehnberg
Firefighter/Paramedic Charles Swank	Chief Larry Peasley
Training Officer Bruce Lang	

4. Roll Call: Commissioners Rosenberg, J. Meszoros, J. Larcheveque, C. Maignan, A/Chief Edwards, A/DC Cronin, A/DC Hathaway

Absent: R. Russo, G. Pettway, W. Marshall

5. Minutes:

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

Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

6. Old Business:

- i. Local 834 Grievance 2022-5 in response to the City's failure to abide by the terms and conditions of the settlement agreement related to SBMA Case 2004-A-0121, Acting Captain.

Union President Dobbs advised the Board, the Grievance has been settled and it has been withdrawn by the Local. No motion required.

- ii. Local 834 Grievance 2022-8 including but not limited to Article 6, Appendix K whereas FI Hiram Velez was scheduled to work an outside overtime and without just cause and Due Process, was removed from the overtime detail resulting in forfeiting 6 hours of overtime pay. Local 834 is requesting FI Velez be made whole.

Union President Dobbs advised the Board, the Grievance has been settled and it has been withdrawn by the Local. No motion required.

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Local 834 Grievance 2022-11 including but not limited to Article 29 Payment of Tuition and Books whereas LT Jack Silvia is awaiting tuition reimbursement for classes/credits he successfully completed. Local 834 requesting that he be made whole in the amount of \$10,766.72.

Union President Dobbs advised the Board the Local will be moving this Grievance to the State. No motion required.

7. New Business:

- i. Entertain a motion to remove Henry Zawadski, retired Firefighter, deceased November 10, 2022, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

- ii. Entertain a motion to remove Mary Meehan, Widow of retired Assistant Chief, Albert Meehan, deceased December 6, 2022, and refer to the appropriate City Agency for implementation.

Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

- iii. Entertain a motion to remove Raymond Mihalek, retired Firefighter, deceased December 22, 2022, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

- iv. Entertain a motion to grant Lois Mihalek, Widow of retired Firefighter Raymond Mihalek a Widow's Pension effective December 23, 2022, and refer to the appropriate City Agency for implementation.

Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

8. Executive Session for attendance review of the following individuals:

- **FF Ronald Reed – Not in Attendance**

Entertain a motion to table to the February Board of Fire Commissioners Meeting; Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

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- **FF Mark DeCarlo – Declined Executive Session**

FF DeCarlo advised he continues with PT, scheduled for a second opinion on January 24th.

Entertain a motion to table to the February Board of Fire Commissioners Meeting;
Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

- **FF Paul Dushay – Not in Attendance**

Entertain a motion to table to the February Board of Fire Commissioners Meeting;
Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

- **FF Roger Martinez – Not in Attendance**

Entertain a motion to table to the February Board of Fire Commissioners Meeting;
Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

- **FF Isaias Rodriguez – Not in Attendance**

Entertain a motion to table to the February Board of Fire Commissioners Meeting;
Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

- **PE Nathaniel Quiles – Not in Attendance**

Entertain a motion to table to the February Board of Fire Commissioners Meeting;
Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

9. Entertain a motion to accept the Report of Sick and Injury

Commissioner Meszoros moved to accept the Report of Sick and Injury; Commissioner Larcheveque second; all in favor: I's have it.

10. Policy and Procedure Review:

- Acting Fire Chief Edwards will address the Board on key issues:
 - Reviewed the Monthly Statistics
 - Delivery of Rescue 5
 - Assistant Chief Exam being administered today; Captain Exam is upcoming.
 - TA Agreement with the Union

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- CDBG and FEMA Funding has opened. 2/10/23 is deadline to apply; seeking 50-70K of funding to support smoke alarm program. Under FEMA seeking 13 LUCAS devices and Bailout Kits.
- Rescue Billing for the month was \$15K.

11. There be nothing further to come before the Board, a motion to adjourn is in order.

Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

Meeting Ended 11:18 AM

Prepared: G. Bottillo