

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B**  
**APRIL 19, 2023 - VIA ZOOM**  
**MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:45 AM
2. **Roll Call:** Commissioners R. Russo, J. Meszoros, C. Saunders-Maignan, J. Larcheveque, A/Fire Chief Edwards, A/DC Cronin, A/DC Hathaway, Treasurer J. Buck, Trustee L. Santiago, Councilwoman Herron.
3. **Absent:** S. Rosenberg, G. Pettway, W. Marshall, Trustee M. Donovan

**4. Minutes:**

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

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

**5. Treasurer Report:**

Entertain a motion to accept the Treasurer's Financial Report.

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

**6. Old Business:**

- i. None.

**7. New Business:**

- i. Approve pro-rata pension for FF Richard Norbut

Treasurer Buck advised Retired Firefighter Norbut was hired on 4/13/1998 and separated service on 7/17/2009. Per the Pension Plan Agreement on the 25<sup>th</sup> anniversary he is entitled to receive a pro-rata pension for the years of service. FF Norbut's hire date of 7/17/2009 giving him 11 years of service, with a 2% per year and he is entitled to a 22% Pension at the rate of pay at his grade and step.

Trustee Santiago entertained a motion to approve the 22% pension; Commissioner Larcheveque second; all in favor: I's have it.

- ii. Approve pro-rata pension for FF Roger Kergaravat

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Treasurer Buck advised Retired Firefighter Kergaravat was hired on 4/13/1998 and completed 6 years of service, retiring on 12/17/2004. Retired FF Norbut is entitled to 12% for a pension.

Trustee Santiago entertained a motion to approve the 22% pension; Commissioner Saunders-Maignan second; all in favor: I's have it.

**7. There being nothing further to come before the Board; a motion to adjourn is in order.**

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

Meeting ended at 11:59 AM  
Prepared by: G. Bottillo