

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, OCTOBER 18, 2023**

1. Call to order: Meeting called to order at 5:30 M

2. Pledge of Allegiance to the Flag:

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

Firefighter r Troy Thompson
Battalion Chief Earl Dyer

4. Roll Call: Commissioners Rosenberg, R. Russo, J. Meszoros, C. Saunders-Maignan G. Pettway, A/Chief Edwards, Captain M. Cody, J. Larcheveque*

***Commissioner Larcheveque entered the meeting at 5:35 PM**

Absent: William Marshall

5. Minutes:

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

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

6. Old Business:

i. None.

7. New Business:

i. Entertain a motion to remove Florence Cholewinski, deceased October 1, 2023, from the Widow's Pension List and refer to the appropriate City Agency for implementation.

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

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

- Firefighter Mark Bigard
- Firefighter Johanna Georgia
- Lieutenant Timothy Bottone

A/Chief Edwards provided a brief update on each of the members listed above.

Commissioner Meszoros entertained a motion to table to November Board Fire Commissioners Meeting; Commissioner Russo second; all in favor: I's have it.

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

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

10. Policy and Procedure Review:

- LT Exam will be held on Saturday. Oral in November.
- 1 Firefighter Recruit Resigned.
- The deadline for the Deputy Chief is this Sunday, October 22, 2023.
- Implementation meeting with Central Grants for a Port Security Grant we received.
- Ladder 6 is being outfitted; training will be conducted shortly after.
- OSHA inspected HQ, E6/L6 and E10/L10
- Check presentation to the Tommy Fund over \$24,000.

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

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

Meeting Ended 5:35 PM
Prepared: G. Bottillo