

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, SEPTEMBER 20, 2023**

1. Call to order: Meeting called to order at 5:37 PM

2. Pledge of Allegiance to the Flag:

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

Chief Edward Steines

Fire Police Officer Shawn Giles

Firefighter Anthony DeSimone

Battalion Chief Terryson Jackson

Lieutenant Kevin Ward

Firefighter Mia Ethridge

Firefighter Joe Parish

Chief Josh Kogel

4. Roll Call: Commissioners Rosenberg, R. Russo, J. Meszoros, G. Pettway, A/Chief Edwards, A/DC Cronin

Absent: C. Saunders-Maignan, W. Marshall, J. Larcheveque

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 Nancy Kosmo, deceased August 23, 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.

ii. Entertain a motion to remove Teresa Noccioli, deceased August 27, 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.

iii. Entertain a motion to remove Marion J. Mackie, deceased August 27, 2023, from the Widow's Pension List and refer to the appropriate City Agency for implementation.

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

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

i. None

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:

- Tentative dates for LT Exam for the written portion will be in mid-late October, oral in November.
- Hired 18 new firefighters. Started Monday, August 18, 2023.
- Ladder 6 should arrive Thursday, September 21st.
- Announcement for Deputy Chief, EXO and Deputy Chief Administration positions will be announced by Civil Service early next week.
- Personnel Requisition for both positions will be submitted for approval.
- Next exams to be scheduled for are Senior Fire Inspector, Fire Inspector and Fire Equipment Mechanic and Apparatus Foreman.

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

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

Meeting Ended 5:43 PM
Prepared: G. Bottillo