

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, FEBRUARY 21, 2024**

1. Call to order: Meeting called to order at 5:34 PM

2. Pledge of Allegiance to the Flag:

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

Firefighter Lamont Killian, Jr.
Lieutenant Charles Gallant
Chief Robert Wysong
Engineer Ryan Pleasants
Firefighter Robert Brown, Sr.
Firefighter Robert Boire

Firefighter Robert Brown, Sr.
Firefighter Daniel DeWolf
Firefighter/EMT Robert Lewis, Jr.
Firefighter Marques Hudson
Captain William Baumgartner
Firefighter/Paramedic Chris Nelson

4. Roll Call: Commissioners Rosenberg, C. Saunders-Maignan, S. Lewis, A/Chief Edwards, Captain M. Cody

*A quorum was not present. President Rosenberg recommended the Board move to Pension Plan B for informational purposes. Pension Plan B update from Investment Advisor started at 5:36 PM and continued when Commissioner Pettway entered the meeting at 5:37 PM

Absent: Commissioners R. Russo, J. Meszoros, J. Larcheveque, G. Pettway*

5. Minutes: *Meeting restarted at 6:05 PM

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

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

6. Old Business:

i. None.

7. New Business:

i. Entertain a motion to remove RoseAnn Iancale, Widow of Pumper Engineer Leonard Iancale, from the Widow's Pension List deceased June 8, 2023 and refer to the appropriate City Agency for implementation.

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

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, FEBRUARY 21, 2024**

- ii. Entertain a motion to remove Thomas Gagner, Sr., Acting Lieutenant deceased January 9, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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

- iii. Entertain a motion to remove Nicholas Mucherino, Provisional Lieutenant deceased January 12, 2024 from the Firefighter's Pension List and refer to the appropriate City Agency for implementation.

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

- iv. Entertain a motion to grant Stella Mucherino, Widow of retired Provisional Lieutenant Nicholas Mucherino, a Widow's Pension effective January 13, 2024, and refer to the appropriate City Agency for implementation.

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

- v. Entertain a motion to remove Robert Spencer, Captain deceased January 15, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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

- vi. Entertain a motion to remove Peter Turechek, Lieutenant deceased January 19, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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

- vii. Entertain a motion to remove Donald Gergely, Lieutenant deceased January 20, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, FEBRUARY 21, 2024**

- viii. Entertain a motion to remove Charles Jones, Firefighter deceased January 25, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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

- ix. Entertain a motion to grant Nettie Jones, Widow of retired Firefighter Charles Jones, a Widow's Pension effective January 26, 2024, and refer to the appropriate City Agency for implementation.

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

- x. Entertain a motion to remove Thomas O'Connell, Lieutenant, deceased February 3, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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

- xi. Entertain a motion to remove Willie J. Wade, Firefighter, deceased February 9, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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

- xii. Entertain a motion to grant Eduarda Wade, Widow of retired Firefighter Willie J. Wade a Widow's Pension effective February 10, 2024 and refer to the appropriate City Agency for implementation.

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

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

- Firefighter Mark Bigard
- Fire Inspector Richard Minfield
- LT Timothy Bottone
- Firefighter Isaias Rodriguez
- Firefighter David Rivera
- Fire Inspector Hiram Velez
- Firefighter Ronald Reed
- Firefighter Paul Dushay
- Firefighter Johanna Georgia

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, FEBRUARY 21, 2024**

Commissioners Rosenberg, Saunders-Maignan, Lewis, Pettway, A/Chief Edwards, Captain Cody, President David Dobbs, Attorney Mitola entered into Executive Session at 6:09 PM.

Commissioner Pettway motioned to return to Regular Session at 6:13 PM; Commissioner Saunders-Maignan second; all in favor: I's have it.

Commissioners Pettway entertained a motion to table to the March Board of Fire Commissioners Meeting; Commissioner Saunders-Maignan second; all in favor:

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

Commissioners Pettway motioned to accept the Report of Sick and Injury; Commissioner Saunders-Maignan second; all in favor: I's have it.

10. Policy and Procedure Review:

- Promoted 10 Lieutenants and 3 Pumper Engineers
- Deputy Chief Job Analysis
- Entry FF List Expiration – Civil Service sent 75 letters to potential candidates
- Civil Service developing Fire Inspector and Senior Fire Inspector exams
- Utilized EAP for fatality involving a child
- Connecticut Burn Care
- Budget Submitted

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

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

Meeting Ended 6:33 PM
Prepared: G. Bottillo