

**MEETING MINUTES
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, MARCH 20, 2024**

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

2. Pledge of Allegiance to the Flag:

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

Firefighter Trevor Brown	Assistant Chief Tommy Lee
Firefighter/Paramedic Adam Finseth	Safety Officer Louis Dunston
Battalion Chief John Garrow	Chief Zeb Smith

*Captain Cody also acknowledged the passing of retired Firefighter Nancy Petrucelli who was a driving force in the Administration and to please keep her family, especially retired Deputy Chief Robert Petrucelli in your thoughts and prayers.

4. Roll Call: Commissioners Rosenberg, J. Meszaros, J. Larcheveque, G. Pettway, S. Lewis, A/Chief Edwards, Captain M. Cody

Absent: Commissioners R. Russo, C. Saunders-Maignan

5. Minutes:

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

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

6. Old Business:

i. None.

7. New Business:

i. Entertain a motion to rescind Eduarda Wade, Widow of retired Firefighter Willie J. Wade a Widow's Pension.

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

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

- **Firefighter Mark Bigard – Not In Attendance**

Acting Fire Chief Edwards provided a brief update of FF Bigard's status.

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Commissioner Meszoros entertained a motion to table to the April Board of Fire Commissioners Meeting, Commissioner Pettway second; all in favor: I's have it.

- **Fire Inspector Richard Minfield – Not in Attendance**

Acting Fire Chief Edwards provided a brief update of FI Minfield's status.

Commissioner Meszoros entertained a motion to order FI Minfield to the April Board of Fire Commissioners Meeting, Commissioner Pettway second; all in favor: I's have it.

- **LT Timothy Bottone – Not in Attendance**

Acting Fire Chief Edwards provided a brief update of LT Bottone's status.

Commissioner Meszoros entertained a motion to table LT Bottone to the April Board of Fire Commissioners Meeting, Commissioner Pettway second; all in favor: I's have it.

- **Firefighter David Rivera – Not In Attendance**

Acting Fire Chief Edwards provided a brief update of FF Rivera's status.

Commissioner Pettway entertained a motion to order FF Rivera to the April Board of Fire Commissioners Meeting, Commissioner Meszoros second; all in favor: I's have it.

- **Firefighter Paul Dushay – Not In Attendance**

Acting Fire Chief Edwards provided a brief update on FF Dushay's status.

Commissioner Pettway entertained a motion to order FF Dushay to the April Board of Fire Commissioners Meeting, Commissioner Meszoros second; all in favor: I's have it.

- **Firefighter Johanna Georgia – Not In Attendance**

Acting Fire Chief Edwards provided a brief update on FF Georgia's status.

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Commissioner Meszoros entertained a motion to order FF Georgia to the April Board of Fire Commissioners Meeting, Commissioner Lewis second; all in favor: I's have it.

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

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

10. Policy and Procedure Review:

- Deputy Chief Reclassification was passed at the last Civil Service Meeting
- Civil Service sent 32 letters to potential firefighter candidates
- Civil Service and IO Solutions met with the Fire Marshal & Deputy Fire Marshal on job requirements for Senior Fire Inspector & Fire Inspector
- Esophageal Cancer Screening held
- Met with State Legislators regarding RT 8 turnaround with Commissioner Meszoros.

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 5:43 PM
Prepared: G. Bottillo