

**MEETING MINUTES
BOARD OF FIRE COMMISSION
WEDNESDAY, APRIL 17, 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:

Captain Roy Whitt
Deputy Chief Craig Konkle
Captain Ronnie Metcalf
Firefighter James Ward, Jr.

Firefighter Michael Vinson
Safety Officer John Bunardzya
Sergeant Richard Givan

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

Absent: Commissioners R. Russo, J. Larcheveque

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 remove Stephen Mihalek, Pumper Engineer, deceased April 8, 2024, from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

Commissioner Meszoros 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 – Not In Attendance**

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

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

- **Fire Inspector Richard Minfield – Accepted Executive Session**

Commissioners Rosenberg, Meszoros, Saunders-Maignan, Pettway, Lewis, A/Chief Edwards, Captain Cody, Union President Dobbs, Union Attorney Walsh, City Attorney Mitola entered into Executive Session at 5:36 PM.

Commissioner Meszoros motioned to return to Regular Session at 5:40 PM; Commissioner Pettway second; all in favor: I's have it.

Commissioner Meszoros entertained a motion to table to the May 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 an update of LT Bottone's status.

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

- **Firefighter Johanna Georgia – Accepted Executive Session**

Commissioners Rosenberg, Meszoros, Saunders-Maignan, Pettway, Lewis, A/Chief Edwards, Captain Cody, Union President Dobbs, Union Attorney Walsh, City Attorney Mitola entered into Executive Session at 5:43 PM.

Commissioner Meszoros motioned to return to Regular Session at 5:45 PM; Commissioner Pettway second; all in favor: I's have it.

Commissioner Meszoros entertained a motion to table to the May Board of Fire Commissioners Meeting; Commissioner Saunders-Maignan second; all in favor: I's have it.

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

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Commissioners Meszoros 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:

- Deputy Chief Admin/Ops position will be posted within the next 2 weeks
- Working closer to the Senior Fire Inspector and Fire Inspector Announcement
- Talks have begun to run an Apparatus Foreman Exam
- The City is going out to bid for another EAP Provider
- CMERS will be in-house to review pensions with members who are contemplating retirement.

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

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

Meeting Ended 5:51 PM
Prepared: G. Bottillo