

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**November 16, 2022 – 11:00 AM**

Join Zoom Meeting

<https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09>

Meeting ID: 994 4925 0236

Passcode: 573298

**1. Call to order:**

**2. Pledge of Allegiance to the Flag:**

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

Captain Kenneth Scott  
Firefighter Kevin May  
Chief Everette Watson

Firefighter Alex Moss  
EMT/Firefighter Juan Wilson  
Assistant Chief James Scanlon

**4. Roll Call:**

**5. Minutes:**

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

**6. Old Business:**

- i. Local 834 Grievance 2022-5 in response to the City's failure to abide by the terms and conditions of the settlement agreement related to SBMA Case 2004-A-0121, Acting Captain. (See attachment)
- ii. Local 834 Grievance 2022-8 including but not limited to Article 6, Appendix K whereas FI Hiram Velez was scheduled to work an outside overtime and without just cause and Due Process, was removed from the overtime detail resulting in forfeiting 6 hours of overtime pay. Local 834 is requesting FI Velez be made whole.
- iii. Firefighter Terence O'Connell, assigned Grievance 2022-9 requesting the City return his income tax (state and federal) from the date of injury of 11/21/2022 in the amount of \$391.00.

**7. New Business:**

- i. Local 834 Grievance 2022-11 including but no limited to Article 29 Payment of Tuition and Books whereas LT Jack Silvia is awaiting tuition reimbursement for classes/credits he successfully completed. Local 834 requesting that he be made whole in the amount of \$10,766.72.

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- ii. Entertain a motion to remove Carmen Costa, deceased October 11, 2022, from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Arstine McClellan, retired Pumper Engineer, deceased October 13, 2022, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- iv. Entertain a motion to remove Leigh Kilmer, retired Firefighter, deceased August 4, 2022, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- v. Entertain a motion remove Janet Arsenaault, deceased November 1, 2022, from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- vi. Entertain a motion to remove Ronald Fitzsimons, retired Lieutenant, deceased November 3, 2022, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- vii. Entertain a motion to remove Angeline Coon, deceased November 11, 2022, from the Widow's Pension List and refer to the appropriate City Agency for implementation.

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

- FF Ronald Reed
- FF Joseph Torres
- FF Michael Sorensen
- FF Mark DeCarlo
- FF Roger Martinez

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

**10. Policy and Procedure Review:**

- Acting Fire Chief Edwards will address the Board on key issues

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