## **April 21, 2010**

## **Regular Meeting Board of Fire Commissioners**

The regular meeting of the Board of Fire Commissioners was held on the above date.

Present: President Rosenberg, Vice President Garcia, Commissioner Klein

and Fire Chief Rooney

Absent: Commissioners Gaskin, Lee and Meszoros

Clerk Petrucelli represented that Commissioner Gaskin had a death in her family; Commissioner Lee had report card conference evening and Commissioner Meszoros contacted FCC and said he would not be able to attend the meeting.

President Rosenberg called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance to the Flag.

President Rosenberg informed the Board that Union President Whitbread was on vacation and requested that all grievances be tabled.

President Rosenberg further informed the Board that they did not have a quorum and anything that required a motion or a vote would not be acted upon.

## **Old Business**

No action taken on any matters due to lack of quorum.

## New Business

- 1. Communications:
  - a. None.
- 2. Swearing in of Probationary Fire Captain John MacNicholl and Probationary Pumper Engineer Zoltan Szabo.

President Rosenberg swore in Fire Captain John MacNicholl and Pumper Engineer Zoltan Szabo and they were congratulated by all.

- 10. Executive Session for attendance review of the following individuals:
  - a. FF Frank Norris (B) The room was cleared for Executive Session.

Vice President Tom Hanko requested in the absence of Union President Whitbread that he as Vice President of Local 834 be allowed to represent Fire Fighter Frank Norris. President Rosenberg agreed and responded that nothing would be voted upon and that it was only a fact finding session.

Fire Fighter Norris will start light duty.

- b. FF Darren Carroll (B) Light duty.
- c. FF Ronald Reed (B) The room remained clear for Executive Session.

Vice President Tom Hanko requested in the absence of Union President Whitbread that he represent Fire Fighter Ronald Reed.

Fire Fighter Ronald Reed will return in 60 days to revisit the matter.

- d. FF Brian Pratt (B) Full duty.
- 13. Policy and Procedure review.

None

14. The meeting was adjourned at 6:15 p.m.