

March 20, 2013

Regular Meeting Board of Fire Commissioners

President Rosenberg called the meeting to order at 6:10 p.m. and led the Pledge of Allegiance to the Flag.

Present: President S. Rosenberg, Vice President J. Klein, Commissioners M. Lee, J. Meszoros, Fire Chief B. Rooney

Absent: Commissioner D. Garcia

Commissioner Lee motioned to dispense with reading the minutes of the previous meeting; Commissioner Meszoros seconded and the Board passed it unanimously.

Old Business:

A motion was made by Commissioner Meszoros to table all grievances to next month because Union President Robert Whitbread is out of town on business; Vice President Klein seconded and the Board passed it unanimously.

1. Local 834-Grievance 2011-24; LT Marc Strickland, Retirement Benefits.
2. Local 834-Grievance 2012-13; Class Action, Days Off for Captain Exam.
3. Local 834-Grievance 2012-18; FF John Herring, Article 5, Disciplinary Action.
4. Local 834-Grievance 2013-1; FF Joel Christy, Article 5, Disciplinary Action.

New Business:

1. Communications:

None.

2. Entertain a motion to grant a Widow's Pension Request to Kathryn Dolyak, widow of Retired FF Andrew Dolyak, effective February 6, 2013 and refer to the Board of Trustees Pension Plan A, for implementation.

Commissioner Meszoros motioned to grant this request; Vice President Klein seconded and the Board passed it unanimously.

3. Entertain a motion to remove Retired LT Richard A. Loso, deceased February 25, 2013 from the Firefighters' Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to grant this request; Vice President Klein seconded and the Board passed it unanimously.

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

- a. FF Isaias Rodriguez (B) – back on light duty 4/15/13
- b. PE Luigi Perelli (B) – back on light duty 4/1/13
- c. CAPT Paul Cocca (B) – (table until May)
- d. FI Mark Becker (B) – back on light duty 3/25/13

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

Vice President Klein motioned to accept this motion; Commissioner Meszoros seconded and the Board passed it unanimously.

6. Entertain a motion to accept the Payroll Register.

Commissioner Meszoros motioned to accept the payroll as written; Vice President Klein seconded and the Board passed it unanimously.

7. Policy and Procedure review.

None.

Commissioner Lee asked if there was anything that can be done about Mr. Strickland. President Rosenberg stated that the Union wasn't here and nothing could be done.

There being nothing further to come before the Board a motion to adjourn was made by Commissioner Meszoros; Commissioner Lee seconded and the Board agreed unanimously.

The meeting was adjourned at 6:12 p.m.