

April 17, 2013

Regular Meeting Board of Fire Commissioners

President Klein called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance to the Flag.

Deputy Chief Grace requested a minute of silence for the Texas tragedy.

Present: President J. Klein, Commissioners M. Lee, J. Meszoros, and D. Garcia;
D/C Petrucelli, LT Gardiner

Absent:

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

Old Business:

- 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.

David Dobb, Union Vice President asked that this be tabled due to the fact that Union President Robert Whitbread was not able to attend this meeting.

Commissioner Lee motioned to table Grievances 2011-24, 2012-13, 2012-18 and 2013-1 until May; Commissioner Meszoros seconded and the Board passed it unanimously.

New Business:

1. Communications:

Letter of Resignation from Commissioner Stuart Rosenberg dated April 5, 2013 was read by Deputy Chief Petrucelli. President Klein commended Mr. Rosenberg for his 28 years of service with never missing a meeting. Chief Rooney stated that a plaque will be presented to him at the Awards Presentation in May.

2. Entertain a motion to grant a Widow's Pension Request to Laretta R. Loso, widow of Retired LT Richard A. Loso, effective February 26, 2013 and refer to the Board of Trustees Pension Plan A, for implementation.

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

3. Entertain a motion to remove Pauline Montanaro-Hannon, widow of retired FF John Hannon, deceased March 28, 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; Commissioner Lee seconded and the Board passed it unanimously.

4. Entertain a motion to remove Retired Fire Chief Bernard Finn, deceased April 10, 2013, from the Firefighters' Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Lee motioned to grant this request, Commissioner Meszoros seconded and the Board passed it unanimously.

5. Local 834 Grievance 2013-3; FF Isaias Rodriguez, Transfer.

Commissioner Meszoros motioned to table this request until May due to the fact that Union President Whitbread is unavailable; Commissioner Lee seconded and the Board passed it unanimously.

6. Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.
7. Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
8. Local 834-Grievance 2013-8; Class Action OT BOFC Appearances.
9. Local 834-Grievance 2013-2; LT Lee Taylor, Car Use.
10. Local 834-Grievance 2013-11; Ronald Morales Pension.
11. Local 834-Grievance 2013-12; Frank Gerardi Pension

Commissioner Lee motioned to table Grievance 2013-6, 2013-7, 2013-8, 2013-11 and 2013-12 to May due to the fact that Union President Whitbread is unavailable; Commissioner Meszoros seconded and the Board passed it unanimously.

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

- a. CAPT Paul Cocca (B) – (table until May)

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

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

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14. Entertain a motion to accept the Payroll Register.

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

15. Policy and Procedure review.

None.

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

The meeting was adjourned at 6:11 p.m.