

May 21, 2013

Regular Meeting Board of Fire Commissioners

President Klein called the meeting to order at 6:26 p.m. and led the Pledge of Allegiance to the Flag.

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

Absent: D. Garcia

President Klein introduced and welcomed newly appointed Fire Commissioner William Marshall.

Commissioner Lee motioned to dispense with reading the minutes of the previous meeting; Commissioner Meszoros 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.
- 5) Local 834-Grievance 2013-3; FF Isaias Rodriguez, Transfer.
- 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.

Union President Whitbread asked that all grievances on tonight's agenda be tabled until June meeting, due to the fact that Pension Plan B meeting will probably be lengthy.

May 21, 2013

Regular Meeting Board of Fire Commissioners

Commissioner Meszoros motioned to grant to table all grievances to next month; Commissioner Lee seconded and the Board passed it unanimously.

Communications:

None.

New Business:

- 1) Entertain a motion to remove Retired FF Irving J. Strang Jr., deceased April 17, 2013, from the Firefighter's 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.

- 2) Entertain a motion to grant a Widow's Pension Request to Leona F. Strang, widow of retired FF Irving J. Strang Jr., effective April 18, 2013 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.

- 3) Entertain a motion to remove Retired Fire Captain Walter Chernesky, deceased May 5, 2013, from the Firefighter's 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 Dorothy Zavodjancik, deceased May 5, 2013, from the Firefighter's Widow's 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.

- 5) Local 834-Grievance 2013-9; Class Action, Docking Pay Checks.

Union President Whitbread asked that all grievances on tonight's agenda be postponed until June meeting, due to the fact that Pension Plan B meeting will probably be lengthy.

May 21, 2013

Regular Meeting Board of Fire Commissioners

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

- 6) Executive Session for attendance review of the following individuals:
 - a. CAPT Paul Cocca (B) - CT Cocca has submitted his retirement papers effective 6/1/13.

- 7) Entertain a motion to accept the Report of the Sick and Injury.

Commissioner Lee motioned to accept the Report of the Sick and Injury as written; Commissioner Meszoros seconded and the Board passed it unanimously.

- 8) Entertain a motion to accept the Payroll Register.

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

- 9) 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 6:31 p.m.