

November 20, 2013

Regular Meeting Board of Fire Commissioners

Present: President J. Klein, Commissioners J. Meszoros, E. Hendricks,
D/C Petrucelli, LT Gardiner

Absent: W. Marshall, D. Bradley

Call to order: President Klein called the meeting to order at 6:10 p.m.

Pledge of Allegiance to the Flag:

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting. Motion to accept minutes made by Commissioner Meszoros; seconded by Commissioner Hendricks; all in favor.

Old Business:

D/C Petrucelli stated that Robert Whitbread, Union President is unable to attend this meeting and asks that all grievances be tabled to December.

President Klein received a letter from Lawrence Osborne, Director of Labor Relations stating updates on grievances. See below.

- 1) Local 834-Grievance 2011-24; Marc Strickland Retirement Benefits.
"J. Mitola working on" – J. Mitola does not know anything about this.
- 2) Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.
"Union to provide names"
- 3) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
"Union to provide names"
- 4) Local 834-Grievance 2013-8; Class Action OT BOFC Appearances.
"pay individual – not on night shift"
- 5) Local 834-Grievance 2013-10; Night Differential in Pension.
"Whitbread to provide data – need names – will have a meeting."
- 6) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
"Pending review"
- 7) Local 834-Grievance 2013-18; Special Leave NEMO.
"Pending review"

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- 8) Local 834-Grievance 2013-20; Paul Cocca Vac. Day.
"to be paid"
- 9) Local 834-Grievance 2013-22; FF Regina Scates, Article 5, Disciplinary Action.
"Disciplinary Action to be removed from file". Not done correctly.

New Business:

- 1) Communications:
 - a. None
- 2) Entertain a motion to remove Retired Assistant Fire Chief James D. McMahon, deceased October 18, 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 Hendricks seconded; and the Board passed it unanimously.
- 3) Entertain a motion to grant a Widow's Pension Request to Nell Pettway, widow of Retired Deputy Chief Early C. Pettway, effective September 29, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.

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

Mrs. Pettway will be requesting a Line-of-Duty pension disability. City Attorney might want to get medical documents to support this claim.
- 4) Entertain a motion to grant a Widow's Pension Request to Constance Dorothy Murcko, widow of Retired PE Michael D. Murcko, effective October 9, 2013 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned grant this request; Commissioner Hendricks seconded; and the Board passed it unanimously.
- 5) Entertain a motion to remove Retired PE Noah Vincent Iovino, deceased November 7, 2013, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned grant this request; Commissioner Hendricks seconded; and the Board passed it unanimously.
- 6) Local 834-Grievance 2013-23; PE Test Taken on Duty.

Working on resolution – 3 people involved.
- 7) Local 834-Grievance 2013-24; Acting in Training Division.

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Commissioner Hendricks motioned table this request to next month;
Commissioner Meszoros seconded; and the Board passed it unanimously.

- 8) Executive Session for attendance review of the following individuals:
a. None

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

Commissioner Hendricks motioned to accept this grievance; Commissioner Meszoros seconded; and the Board passed it unanimously.

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

Commissioner Meszoros motioned to accept this grievance; Commissioner Hendricks seconded; and the Board passed it unanimously.

- 10) Policy and Procedure review:
a. None.

- 11) There being nothing further to come before the Board, a motion to adjourn is in order.

Commissioner Meszoros motioned to adjourn, Commissioner Hendricks seconded; all in favor.

Adjourned: 6:29 p.m.

Next Meeting: Wednesday, December 18, 2013 at 6:00 p.m., 2nd Floor at FHQ

Revised: 12/18/13