

December 18, 2013

Regular Meeting Board of Fire Commissioners

Present: President J. Klein, Commissioners J. Meszoros, E. Hendricks, W. Marshall, D. Bradley
D/C Petrucelli, LT Emanuel

Absent:

Call to order: President Klein called the meeting to order at 6:03 p.m.

Pledge of Allegiance to the Flag:

Minutes:

Commissioner Hendricks noted two changes on minutes from November meeting: page 3, # 8 & 9. Commissioner Hendricks motioned to accept the Report of Sick and Injury and Commissioner Meszoros motioned to accept the Payroll Register.

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

Swearing in of new and promoted firefighters by Mayor Bill Finch

Swearing in of Probationary Fire Captain Salvatore Emanuel, Probationary Fire Lieutenant Michael Donovan, Probationary Firefighters Sean Canfield, Michael Lupa, Alex Gomez, Myles Rich, Daniel Brelsford, Patrick Krompinger, Derek Villani, Ryan Kane, Stephen Buda, James Kozlowski, Thomas Coolidge.

Old Business:

President Klein stated that Fire Chief Rooney is unable to attend tonight's meeting and asked that all grievances be tabled to next month. Union President Whitbread agreed.

Commissioner Meszoros motioned to table all grievances on tonight's agenda to next month's meeting; seconded by Commissioner Marshall; all in favor.

- 1) Local 834-Grievance 2011-24; Marc Strickland Retirement Benefits.
- 2) Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.
- 3) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
- 4) Local 834-Grievance 2013-8; Class Action OT BOFC Appearances.
- 5) Local 834-Grievance 2013-10; Night Differential in Pension.

December 18, 2013

Regular Meeting Board of Fire Commissioners

- 6) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 7) Local 834-Grievance 2013-18; Special Leave NEMO.
- 8) Local 834-Grievance 2013-20; Paul Cocca Vac. Day.
- 9) Local 834-Grievance 2013-22; FF Regina Scates, Article 5, Disciplinary Action.
- 10) Local 834-Grievance 2013-23; PE Test Taken on Duty.
- 11) Local 834-Grievance 2013-24; Acting in Training Division.

New Business:

- 1) Communications:
 - a. None
- 2) Entertain a motion to remove Retired Fire Lieutenant Joseph A. Wallace, deceased November 29, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Marshall motioned to accept this motion; seconded by Commissioner Meszoros; all in favor.

- 3) Entertain a motion to remove Frances V. Comandini, deceased November 29, 2013, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to accept this motion; seconded by Commissioner Bradley; all in favor.

- 4) Entertain a motion to remove Retired PE Eugene George Arnold, deceased December 3, 2013, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Bradley motioned to accept this motion; seconded by Commissioner Hendricks; all in favor.

- 5) Local 834-Grievance 2013-25; OPG # 28, On Call Mechanic.

Commissioner Meszoros motioned to table all grievances on tonight's agenda to next month's meeting; seconded by Commissioner Marshall; all in favor.

December 18, 2013

Regular Meeting Board of Fire Commissioners

- 6) Local 834-Grievance 2013-26; OPG # 28, Tom Hanko.

Commissioner Meszoros motioned to table all grievances on tonight's agenda to next month's meeting; seconded by Commissioner Marshall; all in favor.

- 7) Executive Session for attendance review of the following individuals:
- a. LT Giovanni Sanzo (B) – on duty with no restrictions 12/11/13
 - b. FF Francis Duffy (B) – on duty with no restrictions 12/18/13
 - c. FF Eric Levine (B) – on duty with no restrictions 12/11/13

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

Commissioner Meszoros motioned to accept the Report of Sick and Injury; Commissioner Bradley seconded; all in favor.

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

Commissioner Marshall motioned to accept the Payroll Register; Commissioner Bradley seconded; all in favor.

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

- 11) D/C Grace asked to present his findings on an anonymous letter sent to all the Fire Commissioners regarding AC Carfi and CT Emanuel's use of Fire Department Vehicle while off-duty.

Commissioner Marshall motioned to add to the agenda the findings from allegations on an anonymous letter; Commissioner Hendricks seconded; all in favor.

He stated that an investigation was completed and the findings did not support the allegations proposed in the letter. Shared supporting documentation (2326s).

Commissioner Bradley asked if the Chief has authority to allow use of this vehicle. DC Grace stated that the Chief does have the authority to do so.

- 12) 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: 6:31 p.m.

Next Meeting: Wednesday, January 15, 2013 at 6:00 p.m., 2nd Floor at FHQ