

February 19, 2014

Regular Meeting Board of Fire Commissioners

Present: President J. Klein, Commissioners J. Meszoros, E. Hendricks,
D. Bradley (late)
D/C Petrucelli, LT Emanuel

Absent: W. Marshall

Call to order: President Klein called the meeting to order at 6:09 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 by Commissioner Meszoros; seconded by Commissioner Hendricks; all in favor.

Old Business:

President Klein read a letter from Director Lawrence Osborne (Labor Relations) asking to table 2013-6, 2013-7, 2013-10, 2013-15, 2013-18, 2013-24, 2013-25, 2013-26; Still negotiating. Commissioner Hendricks motioned to table these grievances to next month's meeting; seconded by Commissioner Meszoros; all in favor.

- 1) Local 834-Grievance 2013-6; Class Action OT D-Shift 12-24-12.
- 2) Local 834-Grievance 2013-7; Class Action OT A-Shift 12-24-12.
- 3) Local 834-Grievance 2013-10; Night Differential in Pension.
- 4) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 5) Local 834-Grievance 2013-18; Special Leave NEMO.
- 6) Local 834-Grievance 2013-24; Acting in Training Division.
- 7) Local 834-Grievance 2013-25; OPG #28, On Call Mechanic.
- 8) Local 834-Grievance 2013-26; OPG #28, Tom Hanko.

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New Business:

- 1) Communications:
 - a. None
- 2) Entertain a motion to remove Retired PE John Edward Terifay, deceased January 14, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Hendricks motioned to remove Retired PE John Edward Terifay from the Firefighters' Pension list and refer to Board of Trustees; Commissioner Meszoros seconded; all in favor.

- 3) Entertain a motion to remove Retired Deputy Chief George J. Arsenault, deceased February 1, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to remove Retired Deputy Chief George J. Arsenault from the Firefighters' Pension list and refer to Board of Trustees; Commissioner Hendricks seconded; all in favor.

- 4) Executive Session for attendance review of the following individuals:
 - a. PE Joseph Alves (B) – declined executive session. Currently receiving therapy 2x/week. To see physician on 2/27 and will get an update sent in to DC Petrucelli. Not workers' comp. Possibly return to duty in April 2014.

Commissioner Hendricks motioned to table until next month; Commissioner Meszoros seconded; all in favor.
 - b. FF Regina Scates (B) – declined executive session. Accompanied by Attorney Bucci Sr. Has been out on extended maternity leave. Baby born January 2nd. Has an appointment with her doctor on 2/25 and should get release at that time. Plans to return on duty the first week of March. To call DC Petrucelli after appointment to inform him of what doctors says.
 - c. Commissioner Hendricks motioned to add FF Maurice Barnes to agenda; Commissioner Meszoros seconded; all in favor. FF Barnes has been out just over 90 days. PMA update states next surgery is 3/6/14 (cervical disc). This is a line-of-duty injury. DC Petrucelli had asked him to come in for this session, but he did not show up. DC Petrucelli will call him and have him come in to see Chief Rooney. Commissioner Meszoros motioned to table until next month; Commissioner Hendricks seconded; all in favor.

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

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

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

Commissioner Hendricks motioned to accept the Payroll Register; Commissioner Meszoros seconded; all in favor.

- 7) Policy and Procedure review:

a. Chief Rooney stated that they are combining OPGs, Directives and SOPs to all be SOPs. Once completed, Commissioners will be given them to review.

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

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

Adjourned: 6:35 p.m.

Next Meeting: Wednesday, March 19, 2013 at 6:00 p.m., 2nd Floor at FHQ