

March 19, 2014

Regular Meeting Board of Fire Commissioners

Present: President J. Klein, Commissioners J. Meszoros, D. Bradley,
D/C Petrucelli, CT Emanuel

Absent: W. Marshall, E. Hendricks (excused)

Call to order: President Klein called the meeting to order at 6:01 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 Bradley; all in favor.

Old Business:

President Klein read a letter dated 3/17/14 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; Union President Whitbread agreed to carryover and possibly resolve some of the grievances. Commissioner Meszoros motioned to table these grievances to next month's meeting; seconded by Commissioner Bradley; 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.

March 19, 2014

Regular Meeting Board of Fire Commissioners

New Business:

- 1) Communications:
 - a. None
- 2) Entertain a motion to grant a Widow's Pension Request to Janet Arsenault, widow of retired Deputy Chief George J. Arsenault effective February 2, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to grant a Widow's Pension to Janet Arsenault; Commissioner Bradley seconded; all in favor.

- 3) Entertain a motion to grant a Pro-Rata Pension Request to former employee FF Leonard Fabrizi, effective February 6, 2014 and refer to the Board of Trustees, Pension Plan B, for implementation.

Commissioner Meszoros motioned to grant a Pro-Rata Pension to FF Leonard Fabrizi; Commissioner Bradley seconded; all in favor.

- 4) Entertain a motion to grant a Pro-Rata Pension Request to former employee FF Lionel Gadson, effective February 6, 2014 and refer to the Board of Trustees, Pension Plan B, for implementation.

Commissioner Meszoros motioned to grant a Pro-Rata Pension to FF Lionel Gadson; Commissioner Bradley seconded; all in favor.

- 5) Entertain a motion to grant a Pro-Rata Pension Request to former employee FI Lorenzo Pittman, effective May 31, 2013 and refer to the Board of Trustees, Pension Plan B, for implementation.

Commissioner Meszoros motioned to grant a Pro-Rata Pension to FI Lorenzo Pittman; Commissioner Bradley seconded; all in favor.

- 6) Local 834-Grievance 2014-4; FF Ryshon Penix, Article 5, Disciplinary Action.

Union President stated that all grievances to be tabled to next month.
Commissioner Meszoros motioned to table this grievance to next month;
Commissioner Bradley seconded; all in favor.

- 7) Executive Session for attendance review of the following individuals:

- a. PE Joseph Alves (B) – declined executive session – PE Alves stated that he is progressing and his goal is to be back on line by the end of April. His surgery was not from work injury but due to spinal stenosis where he had numbness in his right leg for about 5 years.

Commissioner Meszoros motioned to table this review to May;
Commissioner Bradley seconded; all in favor.

March 19, 2014

Regular Meeting Board of Fire Commissioners

- b. FF Maurice Barnes (B) – DC Grace stated that FF Barnes had neck surgery on 3/5/14. He has a post-op visit scheduled for 3/20/14. DC Grace recommended to table this until April.

Commissioner Meszoros motioned to table this review until April;
Commissioner Bradley seconded; all in favor.

- 5) 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.

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

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

- 7) Policy and Procedure review:

- a. None.

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

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

Adjourned: 6:14 p.m.

Next Meeting: Wednesday, April 23, 2013 at 6:00 p.m., 2nd Floor at FHQ