

June 18, 2014

Regular Meeting Board of Fire Commissioners

Present: Commissioners E. Hendricks, D. Bradley; W. Marshall
D/C Petrucelli, CT Emanuel

Absent: Commissioners J. Meszoros (excused), R. Guarnieri (excused)

Call to order: Commissioner Marshall called meeting to order at 6:12 p.m.

Pledge of Allegiance to the Flag

Minutes

Commissioner Hendricks motioned to dispense with reading of minutes from the previous meeting; Commissioner Bradley seconded; all in favor.

Old Business:

- 1) Local 834-Grievance 2013-10; Night Differential in Pension.
- 2) Local 834-Grievance 2013-15; Other Leave NEMO Vac, Pers, Comp Days.
- 3) Local 834-Grievance 2013-18; Special Leave NEMO.
- 4) Local 834-Grievance 2013-24; Acting in Training Division.
- 5) Local 834-Grievance 2013-25; OPG #28, On Call Mechanic.
- 6) Local 834-Grievance 2013-26; OPG #28, Tom Hanko.
- 7) Local 834-Grievance 2014-4; FF Ryshon Penix, Article 5, Disciplinary Action.
- 8) Local 834-Grievance 2014-1; FF James Bulerin, EMR.
- 9) Local 834-Grievance 2014-5; FF Samuel Mohammad, Vacation Day.

Union President Robert Whitbread is on vacation and asked that these grievances be tabled to next month. Commissioner Hendricks motioned to table Grievances 2013-10, 2013-15, 2013-18, 2013-24, 2013-25, 2013-26, 2014-4, 2014-1, and 2014-5 to next month; Commissioner Bradley seconded; all in favor.

New Business:

- 1) Election of President and Vice President of the Board.

Commissioner Marshall motioned to table elections to next month due to absences; Commissioner Bradley seconded; all in favor.

June 18, 2014

Regular Meeting Board of Fire Commissioners

- 2) Communications:
 - a. None.
- 3) Entertain a motion to remove Retired Provisional Fire Captain Thomas J. Flyntz, deceased May 11, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Hendricks motioned to removed Retired Provisional Fire Captain Thomas J. Flyntz from the Firefighters' Pension list; Commissioner Bradley seconded; all in favor.

- 4) Entertain a motion to remove Retired Fire Assistant Chief Henry Howarth, deceased May 19, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Hendricks motioned to removed Retired Fire Assistant Chief Henry Howarth from the Firefighters' Pension list; Commissioner Bradley seconded; all in favor.

- 5) Entertain a motion to grant a Widow's Line of Duty Disability Pension Request to Kathy Serca, widow of retired FF Louis Serca, effective August 20, 2010 and refer to the Board of Trustees, Pension Plan A, for implementation.

Attorney Mitola asked to table this request to next month's meeting. Commissioner Marshall motioned to table this request to next month; Commissioner Hendricks seconded; all in favor.

- 6) Entertain a motion to remove retired PE Lawrence O. Lemieux, deceased June 3, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Hendricks motioned to removed Retired PE Lawrence O. Lemieux from the Firefighters' Pension list; Commissioner Bradley seconded; all in favor.

- 7) Local 834-Grievance 2014-6; LT Exam #2230 Not Given Properly.
- 8) Local 834-Grievance 2014-7; Fee for Test \$150.

Union President Robert Whitbread is on vacation and asked that these grievances be tabled to next month. Commissioner Hendricks motioned to table Grievances 2014-6 and 2014-7 to next month; Commissioner Bradley seconded; all in favor.

- 9) Attorney John Mitola: Report on Pension Plan A Trustees.

Attorney Mitola reported on findings of Pension Plan A Trustees' role. In 2000, the City issued Bonds in the amount of \$350 million to Police and Fire Pension Plan A. The Trust agreement named the Mayor, Treasurer, and Director of

June 18, 2014

Regular Meeting Board of Fire Commissioners

Finance as Trustees. Will ask Law group that wrote Trust Agreement Bond to advise/define the role of Fire Commissioners. Suggest that one Commissioner represent Fire Commissioners at Trustee meetings.

10) Executive Session for attendance review of the following individuals:

- a. AC Ivan Fossesigurani (A)
Seen by DC Grace and Chief Rooney

- b. FF Tyler Moraes (B)
Commissioner Marshall motioned to table until July meeting;
Commissioner Bradley seconded; all in favor.

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

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

12) Entertain a motion to accept the Payroll Register.

Commissioner Hendricks motioned to accept the Payroll Registry; Commissioner
Bradley seconded; all in favor.

13) Policy and Procedure review:

- a. None.

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

Commissioner Hendricks motioned to adjourn; Commissioner Bradley seconded;
all in favor.

Meeting adjourned at 6:31 p.m.

Next Meeting: Wednesday, July 16, 2013 at 6:00 p.m., 2nd Floor at FHQ