

**July 16, 2014**

**Regular Meeting Board of Fire Commissioners**

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**Present:** Commissioners E. Hendricks, W. Marshall, J. Meszoros, R. Guarnieri  
D/C Petrucelli, CT Emanuel

**Absent:** Commissioner D. Bradley

**Call to order:** Commissioner Meszoros called meeting to order at 6:03 p.m.

**Pledge of Allegiance to the Flag**

**Minutes**

Commissioner Hendricks motioned to dispense with reading of minutes from the previous meeting; Commissioner Marshall 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 2014-4; FF Ryshon Penix, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2014-1; FF James Bulerin, EMR.
- 7) Local 834-Grievance 2014-5; FF Samuel Mohammad, Vacation Day.
- 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 Marshall motioned to table Grievances 2013-10, 2013-15, 2013-18, 2013-24, 2014-4, 2014-1, 2014-5, and 2014-7 to next month; Commissioner Hendricks seconded; all in favor.

**New Business:**

- 1) Recognition of Past President Jonathan Klein, Esq.

Chief Rooney presented a plaque to Mr. Klein in appreciation of his 10 years of service to the Board of Fire Commissioners.

- 2) Swearing in of Probationary Fire Captain Kenneth Domschine.

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Chief Rooney swore in P/CT Kenneth Domschine.

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

Commissioner Meszoros stated that he is not interested in the positions of President or Vice President but wishes to remain as a Commissioner.

Commissioner Meszoros motioned to nominate Commissioner Hendricks as President; Commissioner Marshall seconded; all in favor. Commissioner Meszoros nominated Commissioner Marshall as Vice President; Commissioner Hendricks seconded; all in favor.

President Hendricks moved to seat of President; meeting continued.

- 4) Communications:  
a. None.

- 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 – after reviewing medical documentation on FF Louis Serca's Line of Duty Disability (hypertension-diagnosed in 1987); it was confirmed that his death was directly related to his cardiac condition. Attorney Mitola recommends to grant this motion. Commissioner Meszoros motioned to grant this request; Commissioner Marshall seconded; all in favor.

- 6) Entertain a motion to remove retired FF Andrew McKenzie, deceased June 15, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan B, for implementation.

Commissioner Marhsall motioned to removed Retired FF Andrew McKenzie from the Firefighters' Pension Plan B list; Commissioner Meszoros seconded; all in favor.

- 7) Entertain a motion to grant a Widow's Pension request to Carol J. Leak-McKenzie, widow of retired FF Andrew McKenzie Jr., effective June 16, 2014 and refer to the Board of Trustees, Pension Plan B for implementation.

Commissioner Meszoros motioned to grant a Widow's Pension request to Carol J. Leak-McKenzie, widow of Retired FF Andrew McKenzie and refer to the Board of Trustees, Pension Plan B for implementation; Commissioner Guarnieri seconded; all in favor.

- 8) Entertain a motion to grant a Widow's Pension request to Frances Lemieux, widow of retired FF Lawrence Lemieux, effective June 4, 2014 and refer to the Board of Trustees, Pension Plan A for implementation.

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Commissioner Meszoros motioned to grant a Widow's Pension request to Frances Lemieux, widow of retired FF Lawrence Lemieux, effective June 4, 2014 and refer to the Board of Trustees, Pension Plan A for implementation; Commissioner Marshall seconded; all in favor.

- 9) Local 834—Grievance 2014-10; P/CT Kenneth Domschine, Article 5, Disciplinary Action.

Union President Robert Whitbread is on vacation and asked that this grievance be tabled to next month. Commissioner Marshall motioned to table to next month; Commissioner Hendricks seconded; all in favor.

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

Attorney Mitola reported that outside counsel is looking at this and should have a recommendation at next month's meeting.

Commissioner Meszoros motioned to table this to next month; Commissioner Guarneri seconded; all in favor.

- 10) Executive Session for attendance review of the following individuals:  
a. FF Tyler Moraes (B) – DC Grace stated that FF Moraes will be on light-duty starting 7/21/14.

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

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

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

Commissioner Meszoros motioned to accept the Payroll Registry; Commissioner Marshall 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 Meszoros motioned to adjourn; Commissioner Marshall seconded; all in favor.

Meeting adjourned at 6:23 p.m.

**Next Meeting: Wednesday, August 27, 2013 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**