

August 27, 2014

Regular Meeting Board of Fire Commissioners

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

Absent:

Call to order: President Hendricks called meeting to order at 6:00 p.m.

Pledge of Allegiance to the Flag

Minutes

Commissioner Guarnieri motioned to dispense with reading of minutes from the previous meeting; Commissioner Meszoros 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.
- 9) Local 834-Grievance 2014-10; P/Capt. Kenneth Domschine, Article 5, Disciplinary Action.

President Hendricks received a letter from Labor Relations Director, Lawrence Osborne requesting that grievances 2013-10, 2013-15, 2013-18, 2013-24, 2014-4, 2014-1, 2014-5, 2014-7, 2014-10 be tabled for 30 days.

Commissioner Guarnieri motioned to table these grievances to the next meeting; Commissioner Meszoros seconded; all in favor.

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

Attorney Mitola stated that George Kasper will come to the September meeting to clarify the terms and relationship of the trustees.

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Commissioner Guarierni motioned to table to September; Commissioner Meszoros seconded; all in favor.

New Business:

- 1) Communications:
 - a. None.
- 2) Local 834-Grievance 2014-12; FF Isaias Rodriguez, Disciplinary Action.
- 3) Local 834-Grievance 2014-13; FF Jimmie Jones, Article 5, Disciplinary Action.
- 4) Local 834-Grievance 2014-14; FF Zigmunt Mysliwec, Article 5, Disciplinary Action.
- 5) Local 834-Grievance 2014-15; LT Josh Benderoth, Article 5, Disciplinary Action.

Taking into consideration the letter from Labor Relations Director Lawrence Osborne; Commissioner Guarierni motioned to table these grievances to the next meeting; Commissioner Meszoros seconded; all in favor.

- 6) Executive Session for attendance review of the following individuals:
 - a. PE Stephen Hmura (B) – declined Executive Session. Surgery on 6/6/14 for a fractured ankle. Cast removed 7/23/14. Going to therapy 2x/week to increase range of motion and strengthen muscles. Will check with doctor at his 9/3 appointment when he would be able to return to light/full duty. If he does not return to duty by the next meeting; will come back before the Board.
 - b. LT Joseph Southard (B) – no show – will review in Chief Rooney's office.
- 7) Entertain a motion to accept the Report of Sick and Injury.

Commissioner Meszoros motioned to accept the Sick and Injury Report with a note that J. Hernandez is listed twice; Commissioner Marshall seconded; all in favor.

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

Commissioner Marshall motioned to accept the Payroll Register with a note that J. Hernandez is listed twice; Commissioner Guarierni seconded; all in favor.

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

- 10) There being nothing further to come before the Board, a motion to adjourn

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is in order at 6:19 pm.

Commissioner Meszoros motioned to adjourn; Commissioner Guarnieri seconded; all in favor.

Commissioner Meszoros motioned to reopen Attendance Review for LT Joseph Southard (came late); Commissioner Guarnieri seconded; all in favor.

LT Southard stated that his cast was taken off 1 ½ weeks ago and will be starting rehab 2-3X/week. Next appointment with doctor is 9/26/14. Will get note from doctor of when he can possibly return to work. DC Grace stated that if LT Southard is not back on duty prior to October meeting, he will be back on the October agenda.

Commissioner Meszoros motioned to table this Attendance Review to October; Commissioner Guarnieri seconded; all in favor.

Next Meeting: Wednesday, September 17, 2013 at 6:00 p.m., 2nd Floor at FHQ