

**November 19, 2014**

**Regular Meeting Board of Fire Commissioners**

---

**Present:** Commissioners J. Meszoros, W. Marshall (late), R. Guarierni, C. Maignan, D. Bradley, D/C Petrucelli, CT Oliva; CT Gardiner

**Absent:**

**Call to order:** Commissioner Bradley called to order at 6:05 p.m.

**Minutes:**

Commissioner Maignan asked that a correction to the spelling of her name be corrected from "Maignon" to "Maignan".

Commissioner Guarierni entertained a motion to dispense with reading of minutes of the previous meeting; Commissioner Meszoros seconded; all in favor.

**Old Business:**

1. Local 834-Grievance 2013-10; Night Differential in Pension.

Union President Whitbread received a letter from Lawrence Osborne, Director of Labor Relations requesting to table all grievances until December.

Commissioner Bradley motioned to table all grievances to December; Commissioner Maignan seconded; all in favor.

2. Attorney John Mitola:

- a. Report on Pension Plan A Trust Agreement and the Responsibility of the trustees.

Attorney Mitola stated that there is nothing in the Charter referring to Fire Commissioners overseeing Pension Plan A; legally are not responsible/liable if invested incorrectly or stolen; indemnified under State Law.

- b. Report on the City providing quarterly financial reports.

City Trustees meet on the 4<sup>th</sup> Tuesday every month in the Mayor's Conference Room (posted in City Clerk's office). Attorney Mitola will arrange to have monthly reports supplied to Commissioners. Any questions, contact Anne Kelly-Lenz, Director of Finance.

**New Business:**

- 1) Communications:
  - a. None.

**November 19, 2014**

**Regular Meeting Board of Fire Commissioners**

---

- 2) Entertain a motion to grant a Widow's Pension request to Caroline Fay, widow of retired PE Edward H. Fay, effective October 16, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros entertained a motion to grant a Widow's Pension to Caroline Fay; Commissioner Guarneri seconded; all in favor.

- 3) Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.

Commissioner Bradley motioned to table all grievances to December; Commissioner Maignan seconded; all in favor.

- 4) Executive Session for attendance review of the following individuals:  
a. FF Michael Sullivan (B) – FF Sullivan declined executive session. Stated that he has a doctor's appointment this week.  
b. FF John Herring (B) – per Chief Rooney, waiting for results from IME.

Commissioner Guarneiri motioned to table both attendance reviews to December; Commissioner Meszoros seconded; all in favor.

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

D/C Grace mentioned that from now on the Report of Sick and Injury will not have reasons for absences on the report (due to HIPPA).

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

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

Commissioner Meszoros motioned to accept the Payroll Register as presented; Commissioner Guarneiri seconded; all in favor.

- 10) Policy and Procedure review:  
a. Approval of Revised Rules and Regulations.

Union President Whitbread has further question and asked to table to December. Commissioner Meszoros motioned to table to December; Commissioner Guarneri seconded; all in favor.

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

Commissioner Meszoros motioned to adjourn at 6:20 p.m.; Commissioner Bradley seconded; all in favor.

**Next Meeting: Wednesday, December 17, 2013 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**