

December 17, 2014

Regular Meeting Board of Fire Commissioners

Present: Commissioners J. Meszoros, W. Marshall, R. Guarneri, C. Maignan, D. Bradley (late), D/C Petrucelli, A/CT N. Petrucelli, CT Gardiner

Absent:

Call to order: Commissioner Marshall called to order at 6:02 p.m.

Minutes:

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

Old Business:

1. Local 834-Grievance 2013-10; Night Differential in Pension.
2. Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.

Letter from Lawrence Osborne - request to table all grievances; Commissioner Meszoros motioned to table all grievances to January 2015; Commissioner Guarneri seconded; all in favor.

New Business:

- 1) Swearing in of Probationary Fire Assistant Chief John MacNicholl and Probationary Firefighters Gregory Prior, Thomas Varanelli, Loren Dailey, Timothy Hannigan, Darnell Tobin, Terry Mincy, and Marcos Ramos.

Representing Mayor Bill Finch, City Councilman Thomas McCarthy sworn in P/AC John MacNicholl; and P/FFs Gregory Prior, Thomas Varanelli, Loren Dailey, Timothy, Hannigan, Darnell Tobin, Terry Mincy and Marcos Ramos.

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

Commissioner Meszoros nominated Commissioner Bradley for president; Commissioner Bradley nominated Commissioner Marshall for president; Commissioner Meszoros withdrew his nomination; Commissioner Guarneri seconded; all in favor.

Commissioner Guarneri nominated Commissioner Bradley as Vice President; Commissioner Meszoros seconded; all in favor.

- 3) Communications:
 - a. None.

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- 4) Entertain a motion to remove Dorothy Hurley, deceased November 26, 2014, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to remove Dorothy Hurley from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A for implementation; Commissioner Guarnieri seconded; all in favor.

- 5) Entertain a motion to grant Marta Alfaro, widow of retired FF Elliot Alfaro, a Line of Duty Widow's Disability Pension Request effective August 26, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.

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

- 7) Executive Session for attendance review of the following individuals:
- a. FF Michael Sullivan (B) – waived executive session – stated he is doing well; next doctor appointment is in two months. Looking forward to coming back to work. Commissioner Meszoros motioned to table until February 2105 meeting; Commissioner Guarnieri seconded; all in favor.
 - b. FF John Herring (B) – DC Grace stated that they are waiting for Dr. Schechter's results; Commissioner Meszoros motioned to table to January; Commissioner Bradley seconded; all in favor.
 - c. FF Richard Minfield (B) – waived executive session – scheduled surgery on Friday; can come in for light duty in two days post-surgery; estimate return to full duty with no restriction is four to six weeks.
 - d. FI Hiram Velez (B) – DC Grace stated that he has not received any information for physician; calls top FI Velez have not been answered; will set up for an attendance review in Chief Rooney's office. Commissioner Meszoros motioned to table to January 2015; Commissioner Guarnieri seconded; all in favor.
 - e. CAPT Armando Cora (B) – physician to release on Friday, 12/19/14 to full duty; if not on duty by 1/19/15, will be put on January agenda Attendance Review. Commissioner Meszoros motioned to table to January 2105; Commissioner Maignan seconded; all in favor.

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

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

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

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

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

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CT Gardiner stated that this is still being negotiated with the Union.
Commissioner Meszoros motioned to table to December; Commissioner
Guarnieri 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 6:40 p.m.; Commissioner
Bradley seconded; all in favor.

Next Meeting: Wednesday, January 21, 2015 at 6:00 p.m., 2nd Floor at FHQ