

**January 21, 2015**

**Regular Meeting Board of Fire Commissioners**

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**Present:** Commissioners JW. Marshall, R. Guarnieri, C. Maignan, D. Bradley, D/C Petrucelli, CT P. Oliva

**Absent:** Commissioner J. Meszoros (excused)

**Call to order:** Commissioner Marshall called to order at 6:06 p.m.

**Minutes:**

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

President Marshall asked that the Swearing in of Probationary Fire Lieutenant Gregory Daly be done prior to continuing with meeting agenda. President Marshall swore in Probationary Lieutenant Daly.

**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.

President Marshall requested to table these grievances to February; Commissioner Maignan motioned to table these grievances to February 2015; Commissioner Guarnieri seconded; all in favor.

3. 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.

Attorney Mitola asked to table this request to February. He received more information regarding this request and needs to review prior to making a recommendation.

Commissioner Maignan motioned to table this request to February; Commissioner Guarnieri seconded; all in favor.

**New Business:**

1. Communications:
  - a. None.

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2. Entertain a motion to remove Donna Leah Dlugolenski Schietinger, deceased December 13, 2014, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to remove Donna Leah Dlugolenski Schietinger from the Widow's Pension List and refer to Board of Trustees, Pension Plan A for implementation; Commissioner Maignan seconded; all in favor.

3. Entertain a motion to remove retired Lieutenant Donald C. Washburn, deceased December 15, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to remove LT Donald Washburn from the Firefighters' Pension List and refer to Board of Trustees, Pension Plan A for implementation; Commissioner Maignan seconded; all in favor.

4. Entertain a motion to remove retired Fire LT Mark Wentovich, deceased December 25, 2014, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to remove LT Mark Wentovich from the Firefighters' Pension List and refer to Board of Trustees, Pension Plan A for implementation; Commissioner Maignan seconded; all in favor.

5. Entertain a motion to grant a Widow's Pension request to Patricia Washburn, widow of retired Fire Lieutenant Donald Washburn, effective December 16, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to grant a Widow's Pension to Patricia Washburn and refer to Board of Trustees, Pension Plan A for implementation; Commissioner Maignan seconded; all in favor.

6. Entertain a motion to grant a Widow's Pension request to Teresa Noccioli, widow of retired Deputy Chief Angelo Niccioli, effective December 19, 2014 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to grant a Widow's Pension to Teresa Noccioli and refer to Board of Trustees, Pension Plan A for implementation; Commissioner Maignan seconded; all in favor.

7. Local 834-Grievance 2014-19; Directive #23 Not Followed.

Attorney Mitola asked that this requested a motion be made to table this grievance to February.

Commissioner Guarnieri motioned to table this grievance to February; Commissioner Maignan seconded; all in favor.

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8. Executive Session for attendance review of the following individuals:
- a) FF Michael Sullivan (B) (Tabled until Feb.)
  - b) FF John Herring (B) – Chief Rooney is process of handling this.
  - c) FF Richard Minfield (B) – Commissioner Bradley motioned to go into executive session at the request of FF Minfield; Commissioner Maignan seconded; all in favor.  
Commissioner Guarnieri motioned to come out of executive session; Commissioner Maignan seconded; all in favor.  
Commissioner Guarnieri motioned to table this until February; Commissioner Maignan seconded; all in favor.
  - d) CAPT Armando Cora (B) – back on full duty.
  - e) LT Philip Reeves (B) – declined executive session. Progress is going well. Started PT and strength is back. Plan to return to full-time duty. Receiving treatment every two weeks. Tumor markers down 90%. Should complete treatment in March.  
Commissioner Guarnieri motioned to table this until March; Commissioner Maignan seconded; all in favor.

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

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

10. Entertain a motion to accept the Payroll Register.

Commissioner Bradley motioned to accept the Payroll Register as presented; Commissioner Guarnieri seconded; all in favor.

11. Policy and Procedure review:

- a. Approval of Revised Rules and Regulations.

Chief Rooney is still working on revisions with the Union.  
Commissioner Guarnieri motioned to table to February; Commissioner Maignan seconded; all in favor.

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

Commissioner Guarnieri motioned to adjourn at 6:30 p.m.; Commissioner Maignan seconded; all in favor.

**Next Meeting: Wednesday, February 18, 2015 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**