

**February 18, 2015**

**Regular Meeting Board of Fire Commissioners**

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**Present:** Commissioners W. Marshall, J. Meszoros, C. Maignan, and D/C Petrucelli, CT M. Meehan

**Absent:** Commissioner D. Bradley (excused), R. Guarnieri (excused)

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

DC Petrucelli asked that a "Moment of Silence" for all US Firefighters who died in the line of duty be added to the agenda from henceforth. Names read by DC Petrucelli (October and November 2014).

**Minutes:**

No motion to dispense with reading of minutes of the previous meeting was done.

**Old Business:**

President Marshall read a letter from Union President Whitbread requesting that all grievances (items 1, 2 and 4) be tabled to March. Attorney Mitola also asked that item 3 be tabled to March.

Commissioner Maignan motioned that these items be tabled to March; Commissioner Meszoros seconded; all in favor.

1. Local 834-Grievance 2013-10; Night Differential in Pension.
2. Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.
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.
4. Local 834-Grievance 2014-19; Directive #23 Not Followed.

**New Business:**

1. Communications:
  - a. None.
2. Executive Session for attendance review of the following individuals:
  - a) FF Michael Sullivan (B) – FF Sullivan stated that he is feeling great and looking forward to going back on the line. He is scheduled for a

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comprehensive physical on March 16<sup>th</sup> and will have date of when he can return to work.

Commissioner Meszoros motioned to table this to March; Commissioner Maignan seconded; all in favor.

- b) FF John Herring (B) – Chief Rooney stated that FF Herring submitted his retirement papers on January 24, 2015.
- c) FF Richard Minfield (B) – Light duty as of February 18, 2015.
- d) FI Hiram Velez (B) – not present – DC Grace received a fax from FI Velez’s provider; he needs therapy; still in pain. Attorney Mitola mentioned that this should go into Executive Session. President Marshall motioned to go into Executive Session; seconded by Commissioner Meszoros; all in favor. Commissioner Meszoros motioned to come out of Executive Session; Commissioner Maignan seconded; all in favor. Commissioner Meszoros motioned to table this to March; Commissioner Maignan seconded; all in favor. Chief Rooney mentioned that since the form from the provider was not satisfactorily filled out; FI Velez will be called in and an IME (Independent Medical Exam) will be scheduled.
- e) LT Philip Reeves (B) – (Table until March)

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

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

- 10. Entertain a motion to accept the Payroll Register.

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

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

Commissioner Meszoros motioned to adjourn at 6:21 p.m.; Commissioner Maignan seconded; all in favor.

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