

April 15, 2015

Regular Meeting Board of Fire Commissioners

Present: Commissioners D. Bradley, J. Meszoros, C. Maignan, and R. Guanieri (late), D/C Petrucelli, CT M. Meehan

Absent: Commissioner W. Marshall (excused)

Call to order: Commissioner Bradley called to order at 6:03 p.m.

Moment of silence for US Firefighter Line-Of-Duty deaths:

CAPT John J. Doster
FF Barry Van Horn
Forest Service Tech Steve Cobb
Forest Service Pilot Brandon Ricks
PE Daryl Gordon
FF John L. Shoup
Fire Chief Billy R. Jarvis
Pilot Jerold Bonner
FF Jeffrey Scott Buck
FF Edward Roddy

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

Commissioner Meszoros motioned to accept the minutes from the previous meeting; Commissioner Maignan seconded; all in favor.

Old Business:

Lawrence Osborne, Director, Labor Relations asked for a continuance of Local 834 Grievances (old Business numbers 1, 2, 4, 5, 6, and 7) be tabled to next month due to Union President Whitbread's absence. Commissioner Meszoros motioned to table all grievances to next month; Commissioner Maignan 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.

Attorney Mitola asked to table this request one more month. Still waiting for additional information from Mrs. Alfaro's attorney. Recommend that if documents

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are not supplied by next month's meeting, this request should be denied without prejudice.

Commissioner Meszoros motioned to table this request to May; Commissioner Guarnieri seconded; all favor.

- 4) Local 834-Grievance 2014-19; Directive #23 Not Followed.
- 5) Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.
- 7) Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired FF Alex Vanagel, deceased March 18, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to remove retired FF Alex Vanagel from the Firefighter's Pension list; Commissioner Guarnieri seconded; all in favor.

- 3) Entertain a motion to remove Joan McCullough, widow of retired PE James J. McCullough, deceased March 22, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to remove Joan McCullough from the Widow's Pension list; Commissioner Guarnieri seconded; all in favor.

- 4) Entertain a motion to grant a Widow's Pension request to Regina Vanagel, widow of retired FF Alex Vanagel, effective March 19, 2015, and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to grant a Widow's Pension to Regina Vanagel; Commissioner Guarnieri seconded; all in favor.

- 5) Executive Session for attendance review of the following individuals:
 - a. SI Leonard Bonaventura (B) - DC Grace stated that SI Bonaventura has returned to light-duty effective 4/3/15.

Commissioner Guarnieri motioned that SI Bonaventura be removed from the agenda and if he does not return to full-duty without restrictions within 90 days, he is to appear before the Commission; Commissioner Guarnieri seconded; all in favor.

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

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

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

Commissioner Meszoros motioned to accept the Payroll Register; Commissioner Guarneri seconded; all in favor.

- 8) Policy and Procedure review:

- a. Approval of Revised Rules and Regulations.

Chief Rooney stated after multiple meetings with the Union to approve the revised Rules and Regulations, an agreement could not be reached. Chief Rooney and Labor Relations both felt that what the Union was asking for had nothing to do the Rules and they didn't have the information the Union was looking for. Union President Whitbread can explain it next month when he is here. The Chief recommends that the Commissioners review the Rules and Regulations and to vote at next month's meeting.

Commissioner Maignan motioned to table this to next month;
Commissioner Guarneri seconded; all in favor.

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

Commissioner Meszoros motioned to adjourn at 6:13 p.m.; Commissioner Guarneri seconded; all in favor.

Next Meeting: Wednesday, May 20, 2015 at 6:00 p.m., 2nd Floor at FHQ