

June 17, 2015

Regular Meeting Board of Fire Commissioners

Present: President W. Marshall, J. Meszoros, R. Guarnieri, and C. Maignan
D/C Petrucelli, LT G. Daly

Absent: Vice President D. Bradley (unexcused)

Call to order: President Marshall called to order at 6:10 p.m.

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

FF Edward Roddy
FF Jeffery Scott Buck
Pilot Jerold Bonner
Chief Billy R. Jarvis
FF John L. Shoup
FF Daryl Gordon

President Marshall read a letter from Lawrence Osborne, Director of Labor Relations regarding Union Grievances, asking to table all grievances to July except for 2013-10 and 2015-8 which will be brought to the State Board of Mediation and Arbitration.

Minutes:

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

Old Business:

Union President Whitbread stated that letter from Director Osborne's needs some corrections (stated below). All other items under Old and New Business to be tabled to July.

Commissioner Meszoros motioned to table all stated grievances to July and remove grievances being moved to Civil Service Commission or State Board of Mediation and Arbitration as stated; Commissioner Guarnieri seconded; all in favor.

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

Per Union President, take off agenda, to talk with DC Petrucelli and Civil Service Director David Dunn to resolve.

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

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- 3) Local 834-Grievance 2014-19; Directive #23 Not Followed.
Table to July
 - 4) Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.
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 - 5) Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.
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 - 6) Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.
Table to July
 - 7) Local 834-Grievance 2014-21; PSM Tom Hanko, Article 5, Disciplinary Action.
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 - 8) Local 834-Grievance 2015-5; Failed to Promote.
Per Union President, moving to Civil Service Commission.
 - 9) Local 834-Grievance 2015-8; FF Ronald Cannon, Article 5, Disciplinary Action.
Per Union President, moving to State Board of Mediation and Arbitration.
- Commissioner Meszoros motioned to accept Grievance proposals as stated by Lawrence Osborne and Union President Robert Whitbread for grievances listed under Old and New Business; seconded by Commissioner Guarnieri; all in favor.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired PE John J. McLaughlin Jr., deceased May 22, 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 PE John J. McLaughlin Jr. from the Firefighters' Pension List; Commissioner Maignan seconded; all in favor.
- 3) Entertain a motion to remove Elizabeth Pileski, widow of retired FF Stanley Pileski, deceased May 18, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

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Commissioner Meszoros motioned to remove Elizabeth Pileski from the Widows' Pension List; Commissioner Maignan seconded; all in favor.

- 4) Entertain a motion to remove Evelyn Intelisano, widow of retired A/C Frank J. Intelisano, deceased May 28, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to remove retired AC Frank J. Intelisano from the Firefighters' Pension List; Commissioner Maignan seconded; all in favor.

- 5) Entertain a motion to grant Lorraine McLaughlin, widow of retired PE John J. McLaughlin Jr. a Widow's Pension effective May 23, 2015 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros motioned to remove Lorraine McLaughlin from the Widows' Pension List; Commissioner Maignan seconded; all in favor.

- 6) Local 834-Grievance 2014-20; Class Action, Funeral Leave.

Per Union President, moving to State Board of Mediation and Arbitration.

- 7) Local 834-Grievance 2015-5; LT Sanzo / PE Marrero, Failure to Promote.

Per Union President, moving to Civil Service Commission.

- 8) Local 834-Grievance 2015-6; LT Sanzo, Comp Day Pay Wrong.

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- 9) Local 834-Grievance 2015-7; PE Marrero, Comp Day Pay Wrong.

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- 10) Local 834-Grievance 2015-8; FF Ronald Cannon, Termination.

Per Union President, moving to State Board of Mediation and Arbitration.

- 11) Local 834-Grievance 2015-9; LT Higgins, Dental Bill not Properly Paid.

Per Union President, moving to State Board of Mediation and Arbitration.

- 12) Local 834-Grievance 2015-10; LT Cordisco, Not Promoted in a Timely Manner.

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- 13) Local 834-Grievance 2015-11; Class Action, Funeral Details.

Per Union President, moving to State Board of Mediation and Arbitration.

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- 14) Executive Session for attendance review of the following individuals:
- a. FF Richard Minfield (B) (Tabled until Aug.)
 - b. FF Peter Spinelli (B) – back on light duty
 - c. PE Paul Lengyel (B) - back to full duty

- 15) 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 Guarneri seconded; all in favor.

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

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

- 17) Policy and Procedure review:

- a) Approved changes to Rules and Regulations in May. CT Gardiner will send revised Rules and Regulations to all Commissioners.

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

Commissioner Meszoros motioned to adjourn at 6:23 p.m.; Commissioner Maignan seconded; all in favor.

Next Meeting: Wednesday, July 15, 2015 at 6:00 p.m., 2nd Floor at FHQ