

July 15, 2015

Regular Meeting Board of Fire Commissioners

Present: President W. Marshall, J. Meszoros, R. Guarnieri, and C. Maignan, D. Bradley (late)
D/C Petrucelli, CT M. Meehan

Absent:

Call to order: President Marshall called to order at 6:05 p.m.

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

Pilot Brandon Ricks
Forest Service Tech Steve Cobb
FF Barry Van Horn
Captain John J. Doster
FF Steven Ackerman
Captain Andrew Zalme

Roll Call:

Minutes:

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

Commissioner Meszoros motioned to accept the minutes as submitted of previous meeting; Commissioner Guarnieri seconded; all in favor.

Old Business:

President Marshall read letter from Labor Relations Director, Lawrence Osborne asking that unresolved grievances 2014-17, 2014-19, 2015-1, 2015-2, 2015-4, 2014-21 and 2015-10 be tabled for 30 days pending review and possible resolution.

1. Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.
- 3) Local 834-Grievance 2014-19; Directive #23 Not Followed.
- 4) Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.
- 5) Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.
- 6) Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.
- 7) Local 834-Grievance 2014-21; PSM Tom Hanko, Article 5, Disciplinary Action.
- 8) Local 834-Grievance 2015-6; LT Sanzo, Comp Day Pay Wrong.

July 15, 2015

Regular Meeting Board of Fire Commissioners

Per Chief Rooney, grievance 2015-6 has been resolved.

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

Per Chief Rooney, grievance 2015-7 has been resolved.

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

Commissioner Maignan motioned to table above mentioned grievances to next month; Commissioner Meszoros seconded; all in favor.

Commissioner Guarnieri stated concerns about grievances being tabled month after month and asked if there is something that could be done to limit the times a grievance is tabled. Discussion followed.

Attorney Mitola recommends to send a letter to Labor Relations and the Union regarding these concerns.

Attorney Mitola will check into Robert's Rules to see if the Commission has the right to move grievances to State Labor Board after they have been tabled a certain number of times. The Commission does have the right to say they will only hear a maximum number of grievances at each session.

New Business:

- 1) Communications:
a. None.
- 2) Entertain a motion to remove Retired FF George M. Wargo, deceased June 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 George M. Wargo from the Firefighters' Pension List and refer to the Board of Trustees; Commissioner Guarnieri seconded; all in favor.

- 3) Executive Session for attendance review of the following individuals:
a. FF Richard Minfield (B) (Tabled until Aug.)

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

Commissioner Meszoros motioned to accept the Report of Sick and Injury with correction made of a firefighter being listed with two incidents (typo); Commissioner Bradley seconded; all in favor.

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

July 15, 2015

Regular Meeting Board of Fire Commissioners

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

17) Policy and Procedure review:

None.

CT Gardiner handed out the final revised copy of the Rules and Regulations.

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

Commissioner Meszoros motioned to adjourn at 6:26 p.m.; Commissioner Maignan seconded; all in favor.

Next Meeting: Wednesday, August 19, 2015 at 6:00 p.m., 2nd Floor at FHQ