

August 19, 2015

Regular Meeting Board of Fire Commissioners

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

Absent: Commissioners Meszoros (excused), Bradley (excused)

Call to order: President Marshall called to order at 6:30 p.m.

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

LT Curtis E. Nordsick
FF Mike Corn
PE Larry Wayne Lawhorn
FF Christopher Michael Blankenship
LT Ricky Thurman
FF Timothy T. Peters
LT Kevin McRae
FF Dwight Greer
CAPT Jason Farley
FF David Bourget
LT Terrance Morgan Pryor
FF Dale J. Wege

Roll Call:

Minutes:

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

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

Swearing in:

Swearing in of Probationary Pumper Engineers Eric Levine, John McKelvie and Edward Valderrama

Old Business:

President Marshall read letter from Labor Relations Director, Lawrence Osborne asking that unresolved grievances 2014-17, 2015-1, 2015-2, and 2015-4 be tabled to September meeting pending review and possible resolution.

Commissioner Guarnieri motioned to table all referenced grievances to September meeting; Commissioner Maignan seconded; all in favor.

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

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

Moved to SBMA

3. Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.

Table to next month.

4. Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.

Table to next month.

5. Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.

Table to next month.

6. Local 834-Grievance 2014-21; PSM Tom Hanko, Article 5, Disciplinary Action.

Moved to SBMA.

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

Moved to SBMA.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired FF Charles R. Criegmuss, deceased July 21, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to remove retired FF Charles R. Criegmuss from the Firefighters' Pension list; Commissioner Maignan seconded; all in favor.

- 3) Entertain a motion to remove retired LT Charles R. Eck, deceased July 7, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to remove retired LT Charles R. Eck from the Firefighters' Pension list; Commissioner Maignan seconded; all in favor.

- 4) Entertain a motion to remove Victoria G. Halica, deceased July 25, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

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Commissioner Guarnieri motioned to remove Victoria G. Halica from the Widows' Pension list; Commissioner Maignan seconded; all in favor.

- 5) Entertain a motion to remove Eleanor N. Dooling, deceased August 5, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Guarnieri motioned to remove Eleanor N. Dooling from the Widows' Pension list; Commissioner Maignan seconded; all in favor.

- 6) Executive Session for attendance review of the following individuals:
a. FF Richard Minfield (B) – declines executive session. Going to therapy; therapist says another 2-3 weeks of therapy.

Commissioner Guarnieri motioned to table until September;
Commissioner Maignan seconded; all in favor.

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

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

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

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

- 9) Policy and Procedure review:

None.

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

Commissioner Meszoros motioned to adjourn; Commissioner Maignan seconded; all in favor.

Next Meeting: Wednesday, September 16, 2015 at 6:00 p.m., 2nd Floor at FHQ