

September 23, 2015

Regular Meeting Board of Fire Commissioners

Present: Commissioners JW. Marshall, D. Bradley, and James Meszoros, Sr.

Absent: Commissioner C. Maignan, Excused, Rocco Guarnieri, Excused

Pledge of Allegiance to the Flag:

Moment of silence for US Firefighter line-of-Duty deaths:

Lt. David Knapke

Capt James Donald Keith

Firefighter Thomas D. Miserendino

Firefighter Willie O. Sensenich

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

Minutes:

Commissioner Marshall entertained a motion to dispense with reading of minutes of the previous meeting:

Commissioners Dennis Bradley, James Meszoros and President Marshall all in favor.

Old Business:

Local 834-2014-17; Grievance move to next month (October) due to FF T. Otero's being ill. Commissioner Marshall extends a motion to next month's meeting;

Commissioner Bradley, so moved; J. Meszoros seconded; all in favor

Table to October

2) Local 834 Grievance 2015-1; LT Marcus Dierna, Article Disciplinary Action:

Very Lengthy discussion. Chairman Marshall polled the Board of Fire

Commissioners, and both Dennis Bradley and James Meszoros voted to uphold the grievance, with the reduced penalty of a letter of reprimand by corrective counseling.

Grievance upheld.

3) Local 834 – Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action

Commissioner Bradley made a motion to deny the grievance. Commissioner Meszoros made a motion to uphold the grievance. Chairman Marshall broke the tie by voting to deny the grievance.

Grievance denied.

4) Local 834-Grievance 2014-4; FF Eric Resko, Disciplinary Action.

Commissioner Bradley made a motion to uphold the grievance but change the discipline to a written warning with corrective counseling.

Commissioner Meszoros seconded the motion.

Grievance upheld.

New Business:

Communications:

None.

Entertain a motion to remove Carmela Cuni, widow of retired PE Matteo Cuni, deceased August 11, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Bradley so moved; Commissioner Meszoros seconded; all in favor.

Entertain a motion to remove retired LT William O'Connell, deceased September 3, 2015, from the Firefighter's Pension list and refer to the Board of Trustees.

Table this and move to December

Commissioner Bradley so moved; Commissioner Meszoros seconded; all in favor

Local 834 –Grievance 2015-12; FF Ronald Reed, Article 5, Disciplinary Action.

Table this to October

Commissioner Bradley so moved; Commissioner Meszoros seconded; all in favor

Executive Session for attendance review of the following individuals

FF Richard Minfield (B) – Back to duty

Entertain a motion to accept the Report of Sick and Injury

Commissioner Bradley so motioned; Commissioner Meszoros seconded; All in favor

Entertain a motion to accept the Payroll Register – all in Favor

Commissioner Bradley so motioned; Commissioner Meszoros seconded; all in favor.

Policy and Procedure review

None

There being nothing further to come before the Board, a motion to adjourn – 8:50pm