

November 18, 2015

Regular Meeting Board of Fire Commissioners

Present: President W. Marshall, J. Meszoros, Sr., and C. Saunders-Maignan,
D/C Petrucelli, D/C Firpi, CT Gardner, CT Rolfe

Absent: Rocco Guarnieri and Dennis A. Bradley

Call to order: President Marshall called to order at 6 PM

D/C Petrucelli lead the Pledge of Allegiance to the Flag

Moment of silence for US Firefighters Line-Of-Duty deaths in the past month:

FF Lawrence G. Sesso
LT Chris Phillips
FF Shane Clifton
FF Dennis Rodeman
FF Daniel Edward Hampton
AC Barry Miller
FF Stuart Hardy
FF Richard Leo Crosby, Sr.
FF Sean M. Benson

D/C Petrucelli stated that Chief Brian Rooney was asked by the Mayor to be present at the grand opening of Bass Pro Shop at 6 PM and therefore could not be present.

D/C Petrucelli stated that Labor Relations Director Larry Osborne will not be present tonight and Larry Osborne spoke with Bob Whitbread and they agreed to table all matters pertaining to Local 834 until next month's meeting.

Roll Call called by President Marshall. D/C Petrucelli read roll call.

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting;
Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor:
I's have it.

Old Business:

As we were foretold, Items 1, 2, and 3 will be tabled to December's meeting.

1. Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.
2. Local 834-Grievance 2015-12; FF Ronald Reed, Article 5, Disciplinary Action.
3. Local 834-Grievance 2015-13; FF Richard Rivera, Article 5, Disciplinary Action.

Make a motion to table these grievances to December's meeting. Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor: I's have it.

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New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired PE Joseph C. Stonoha, deceased October 24, 2015, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor: I's have it.

- 3) Entertain a motion to grant a Widow's Pension request to Jeanne Stonoha, widow of retired PE Joseph Stonoha, effective October 25, 2015 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor: I's have it.

- 4) Entertain a motion to remove retired A/C Vincent E. Marzik, deceased October 29, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros moved, Commissioner Saunders-Maignan second.

- 5) Local 834-Grievance 2015-14; LT Timothy Bottone, Article 5, Disciplinary Action.

Motion to table Item 5 to December's meeting. Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor: I's have it.

- 6) Executive Session for attendance review of the following individuals:
 - a. FF Edward Valderrama (B)

There was a discussion regarding FF Valderrama being back on full duty with no restrictions effective Nov. 1.

Commissioner Meszoros took back his motion to move to next month's meeting. Commissioner Saunders-Maignan seconded. All in favor: I's have it.

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

Motion to accept Sick and Injury Report. Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor: I's have it.

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

Commissioner Meszoros made a motion to accept Payroll Register, Commissioner Saunders-Maignan second; all in favor: I's have it.

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- 9) Policy and Procedure review:
 - a. None.

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

Commissioner Meszoros moved, Commissioner Saunders-Maignan second.

Meeting adjourned at 6:07 PM

Prepared by Mary L. Martinelli
November 19, 2015

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