

**BOARD OF FIRE COMMISSIONERS MEETING
DECEMBER 16, 2015
MINUTES**

Present: President W. Marshall, Vice President Bradley, J. Meszoros, Sr., C. Saunders-Maignan, Robert Russo, Chief Rooney, D/C Petrucelli, A D/C Firpi, CT Rolfe

Absent: Commissioner Rocco Guarnieri

Call to order: President Marshall called to order at 6:04 PM

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

Moment of silence for U.S. Firefighters Line-Of-Duty deaths in the past month:

PE Larry J. Leggio
FF John V. Mesh
LT Antonio Smith
CAPT Charles Horning
FF Gerald Celecki
FF Larry O'Neil

Before Roll Call:

President Marshall thanked Commissioner Dennis Bradley for serving on the commission and wished him all the best with his new venture as a member of the Board of Education.

Commissioner Bradley thanked everyone and wished them well.

President Marshall introduced Commissioner Rob Russo. Rob Russo said a few introductory words.

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 Bradley second; all in favor: I's have it.

Old Business:

Entertain a motion to table the following Item Nos. 1 – 4 to the January 2016 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.
4. Local 834-Grievance 2015-14; LT Timothy Bottone, Article 5, Disciplinary Action.

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

New Business:

- 1) Communications: There is none.
- 2) Entertain a motion to remove retired Fire Captain Benjamin Joseph Murphy, deceased November 20, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

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

- 3) Executive Session for attendance review of the following individuals: There is none.
- 4) Entertain a motion to accept the 2 page Report of Sick and Injury.

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

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

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

- 6) Policy and Procedure review: There is none.

Chief Rooney introduced the new Director of Labor Relations, Janene Hawkins, and thanked her for attending the meeting.

Janene Hawkins introduced herself to the Commissioners and offered her services to the Fire Commission.

- 7) There being nothing further to come before the Board, a Motion to Adjourn is in order.

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

Meeting adjourned at 6:10 PM

Next Meeting: Wednesday, January 20, 2016 at 6:00 p.m., 2nd Floor at FHQ, 30 Congress St.

Prepared by Mary L. Martinelli
December 17, 2015