

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**February 19, 2020**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

Captain Michael Malinowski, Sr.  
Firefighter Michael Cardinale, Sr.  
Asst Engineer Otis Isaacs, Jr.  
Firefighter Charles McCormick  
Chief John A. Bresnan  
LT David Hill  
Firefighter Mark Horwich

Chief Daryl Drusch  
Driver/Operator Roger Delongchamp  
Fire Marshal Timothy Smith  
Firefighter John Cash  
Firefighter Corbin Rogers  
Fire Chief Manuel Galindo, Jr.

**Roll Call:**

**Minutes:**

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

**New Business:**

- 1) Entertain a motion to remove Jeanne Stonoha, widow of retired Pumper Engineer Joseph Stonoha deceased December 13, 2019 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 2) Entertain a motion to remove Emily Keller, widow of retired Firefighter Cornelius Keller deceased January 13, 2020 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 3) Entertain a motion to remove retired Lieutenant, Kenneth J. Coon, deceased January 19, 2020 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.

- 4) Entertain a motion to remove retired Captain Joseph Eramo, deceased February 4, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 5) Entertain a motion to remove Erika Matthews, widow of retired Firefighter Raymond Matthews deceased February 14, 2020 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 6) Local 834 Grievance, 2019-10 to appeal the disciplinary action against of Fire Inspector Autumn Waggoner.

**Old Business:**

- 1) Local 834, Grievance, 2019-6, Article 6 and Article 20 when on or about April 20, 2019 through April 24, 2019 employees were not paid proper OT rate and be made whole.
- 2) Executive Session for attendance review of the following individuals:

- a. Capt. Giovanni Sanzo

Refused Executive Session. Captain Sanzo advised he has a tentative surgery date scheduled for March 30, 2020; awaiting PMA Authorization.

Commissioner Meszoros moved to table to the May Board of Fire Commissioners Meeting; Commissioner Marshall second; all in favor: I's have it.

- b. FI Regina Scates

Per DC Edwards, FI Scates unable to attend. Board went into Executive session at 6:20 PM; out of Executive Session at 6:27 PM.

- c. FF Zoltan Szabo

Refused Executive Session. FF Szabo advised he has started physical therapy in December after surgery that he had for his rotator and bicep. Therapy should be between 4-6 months.

Commissioner Marshall moved to table to the April Board of Fire Commissioners Meeting; Commissioner Morley second; all in favor: I's have it.

- d. FF Daniel Lynch

Per DC Edwards FF Lynch is unable to attend.

c. FF Erique McCalla

Refused Executive Session. FF McCalla advised on his status, still going to physical therapy and visiting a pulmonary doctor for his lungs. Commissioner Marshall moved to table to the May Board of Fire Commissioners Meeting; Commissioner Meszoros second; all in favor: I's have it.

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

Commissioner Meszoros moved to accept the Sick & Injury; Commissioner Marshall second; all in favor: I's have it.

4) Entertain a motion to accept the Payroll Register for January and February.

Payroll Register for January & February not available. Will present at the March Board of Fire Commissioners Meeting.

5) Policy and Procedure review:

a. Chief Thode will address the Board on key issues – None.

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