

**MEETING MINUTES
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
VIA ZOOM - MEETING ID: 610 261 898
MARCH 30, 2020**

Call to order: Meeting called to order at 1:12 PM

Roll Call: Commissioners S. Rosenberg, J. Morley, J. Meszoros, J. Larcheveque, DC Buck

Minutes:

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

Commissioner Rosenberg moved; Commissioner Larcheveque second; all in favor:
I's have it.

New Business:

- 1) Entertain a motion to grant Isabel Eramo, Widow of retired Captain Joseph Eramo, a Widow's Pension effective February 5, 2020 and refer to the Board of Trustees, Pension Plan A for implementation.

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

- 2) Entertain a motion to remove retired Captain William Fitzgerald, deceased February 25, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

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

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

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