

**MEETING MINUTES
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
VIA ZOOM - MEETING ID: 924 3943 6039
APRIL 24, 2020**

Call to order: Meeting called to order at 9:30 am

Roll Call: Commissioners S. Rosenberg, J. Russo, J. Meszoros, C. Saunders-Maignan, J. Morley, J. Larcheveque, DC Buck

Absent: W. Marshall

Moment of Silence for US Firefighter Line-Of-Duty Deaths:

Captain Ramon Figueroa	Fire Chief James Waters
FF Patrick Jones	FF/EMT Michael Field
FF/EMT Donald Lepper	Captain Franklin Williams
Safety Officer Joe Tucker, Jr.	FF John Schoffstall
FF Jerome Guise	Sergeant John Kuchar, III
FF Benjamin Lauren	
FF Zachary Blankenship	

Minutes:

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

Commissioner Morley moved; Commissioner Russo second; all in favor: I's have it.

New Business:

- 1) Entertain a motion to remove Dorothy Heffernan, Widow of retired Lieutenant Raymond Heffernan deceased April 8, 2020 from the Firefighters Pension List 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 Lieutenant John Tedesco, deceased April 8, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

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

- 3) Entertain a motion to grant Marie Tedesco, Widow of retired Lieutenant John Tedesco, Widow's Pension Request, effective April 9, 2020 and refer to the Board of Trustees, Pension Plan A for implementation.

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

- 4) Entertain a motion to remove retired Provisional Captain Joseph Tesla, deceased April 11, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

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

- 5) Entertain a motion to grant Jane Tesla, Widow of retired Provisional Captain Joseph Tesla, Widow's Pension Request, effective April 12, 2020 and refer to the Board of Trustees Pension Plan A for implementation.

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

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

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