

**MEEETING MINUTES
BOARD OF FIRE COMMISSIONERS MEETING
VIA ZOOM - MEETING ID: 243 046 9297
MAY 20, 2020**

Call to order: Meeting called to order at 9:35 am

Roll Call: Commissioners S. Rosenberg, J. Russo, J. Meszoros, J. Morley, J. Larcheveque, Chief Thode, DC Edwards, DC Buck

Absent: W. Marshall, C. Saunders-Maignan

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

Minutes:

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

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

New Business:

- 1) Entertain a motion to remove retired Firefighter Hubert Sims, deceased May 7, 2020 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan B.

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

- 2) Entertain a motion to grant Samantha Sims, Widow of retired Firefighter Hubert Sims, deceased May 7, 2020 a Widow's Pension effective May 8, 2020 and refer to the Board of Trustees, Pension Plan B for implementation.

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

Old Business:

- 1) Executive Session for attendance review of the following individuals:

- a. FF Eriqie McCalla

FF Eriqie McCalla declined Executive Session. Still under a doctor's care and continuing with rehabilitation. FF McCalla should have an update from his physician this week.

Commissioner Meszoros entertained a motion to table to June 2020 Meeting; Commissioner Russo second; all in favor: I's have it.

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b. PE Joao Santos

PE Santos declined Executive Session and provided an update on his current medical status.

Commissioner Meszoros entertained a motion to table to July 2020 Meeting; Commissioner Russo second; all in favor: I's have it.

c. FI Regina Scates

FI Scates not in attendance for meeting.

Commissioner Meszoros entertained a motion to go into Executive Session at 9:50 AM; Commissioner Morley second; all in favor: I's have it.

Commissioner Meszoros entertained a motion to come out of Executive Session at 9:59 AM Commissioner Morley second; all in favor I's have it.

Commissioner Meszoros entertained a motion to schedule an IME for FI Scates; Commissioner Russo second; all in favor: I's have it.

****Commissioner Meszoros left meeting at 10:00 AM*****

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

Commissioner Larcheveque entertained a motion to table to June's Board of Fire Commissioner's Meeting; Commissioner Morley second; all in favor: I's have it.

3) Policy and Procedure review:

Chief Thode will address the Board on key issues:

- Response changes and station changes made due to COVID-19.
- Discussed the Recruit Class now in virtual training, expect to return to CFA second week of June with anticipated graduation in mid-July.
- Reviewed PPE deliveries for the department, decontamination of all the houses
- Reviewed testing of COVID-19 for members.

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

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

Prepared: Gail Bottillo
May 21, 2020