

**MEEETING MINUTES
BOARD OF FIRE COMMISSIONERS MEETING
VIA ZOOM - MEETING ID: 944 6998 4125
JUNE 17, 2020**

Call to order: Meeting called to order at 9:50 am

Roll Call: Commissioners S. Rosenberg, J. Meszoros, J. Larcheveque, C. Saunders-Maignan, Chief Thode, DC Edwards, DC Buck

Absent: J. Russo, J. Morley, W. Marshall

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

New Business:

- 1) Entertain a motion to change the Widow's Pension for Marie Tedesco, effective April 9, 2020 from a Widow's Pension to a Line-of-Duty Disability Widow's Pension and refer to the Board of Trustees, Pension Plan A.

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

- 2) Entertain a motion to remove retired Firefighter Lawrence Kozek, deceased May 11, 2020 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

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

- 3) Entertain a motion to grant, Debbie Kozek, Widow of retired Firefighter Lawrence Kozek, a Widow's Disability Pension effective May 12, 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.

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- 4) Entertain a motion to remove retired Firefighter James Fanning, deceased May 16, 2020 from the Firefighter's 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.

- 5) Entertain a motion to remove retired Firefighter Paul Durivage, deceased May 29, 2020 from the Firefighter's 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.

- 6) Entertain a motion to grant, Lillian Durivage, Widow of retired Firefighter Paul Durivage, a Widow's Pension, effective May 30, 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.

- 7) Entertain a motion to remove Patricia Fardy, deceased June 5, 2020 from the Widow's Pension List and refer to Pension Plan A for implementation.

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

Old Business:

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

- FF McCalla - Not in attendance
- PE Terron - Per DC Edwards, PE Terron provided documentation that he is cleared to return back to duty.
- LT McMahon – Not in attendance
- CT Bridge – Accepted Executive Session.

Commissioner Meszoros entertained a motion to go into Executive Session at 9:59 AM; Commissioner Larcheveque second; all in favor: I's have it.

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Commissioner Rosenberg entertained a motion to come out of Executive Session at 10:01 AM
Commissioner Larcheveque second; all in favor I's have it.

Commissioner Meszoros entertained a motion to table to July's Board of Fire Commissioner
Meeting; Commissioner Saunders-Maignan second; all in favor: I's have it.

- CT Sanzo – Declined Executive Session. Advised he is 22 days post operation, visit with neurosurgeon yesterday, ortho surgeon visit in July; anticipate rehab to start in approximately 4 weeks.

Commissioner Meszoros entertained a motion to table to August Board of Fire
Commissioners Meeting; Commissioners Saunders-Maignan second; all in favor: I's have it.

- FI Bonaventura – Declined Executive Session. Advised he is on light duty until the end of July with weight and lifting restrictions.

Commissioners Larchevque entertained a motion to table to August Board of Fire
Commissioners Meeting; Commissioner Saunders-Maginan second; all in favor: I's have it.

- DFM Balestrieri - Accepted Executive Session.

Commissioner Saunders-Maignan entertained a motion to go into Executive Session at 10:06
AM; Commissioner Larcheveque second; all in favor: I's have it.

Commissioner Saunders-Maignan entertained a motion to come out of Executive Session at
10:10 AM Commissioner Larcheveque second; all in favor I's have it.

Commissioner Meszoros entertained a motion to table to July's Board of Fire Commissioner
Meeting; Commissioner Saunders-Maignan second; all in favor: I's have it

- FF Santiago, A. – Declined Executive Session. Advised he has surgery scheduled for July 14, 2020.

Commissioner Saunders-Maignan entertained a motion to table to August Board of Fire
Commissioners Meeting; Commissioner Meszoros second; all in favor: I's have it.

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

Commissioner Larcheveque entertained a motion to accept; Commissioner Saunders-Maignan second; all in favor: I's have it.

- 3) Policy and Procedure review:

Chief Thode will address the Board on key issues:

- Recruits back at the CFA; graduating date is July 30, 2020
- Department has received 12 retirements thus far.

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

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

Prepared: Gail Bottillo
June 17, 2020