

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
OCTOBER 21, 2020 - MEETING ID: 959 8344 7519**

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

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

Absent: J. Russo, W. Marshall

Minutes:

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

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

New Business:

- 1) Local 834 Grievance, 2020-4 Article 6, Adjustment of Grievance Procedure and Article 17 when the City failed to enroll newly hired employees in the health benefit plan in a timely fashion and to be made whole.

Chief Thode and Local 834 advised they will be meeting with the Benefits Department to review and requesting item to be tabled to the November Meeting.

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

- 2) Local 834 Grievance, 2020-5 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action appealing the 3-week suspension without pay of Fire Inspector Regina Scates.
- 3) Local 834 Grievance, 2020-6 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action appealing the written warning on July 28, 2020 of Fire Inspector Regina Scates.

Chief Thode and Local 834 requesting to table Items #2 and #3 to the November Meeting.

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

- 4) Local 834 Grievance, 2020-7 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action appealing the 24 hours suspension without pay of Firefighter Daniel Brelsford issued October 8, 2020.

Local 834 requesting to table to the November Meeting.

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
OCTOBER 21, 2020 - MEETING ID: 959 8344 7519**

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

- 5) Entertain a motion to remove Retired Captain Charles Crouse, deceased September 17, 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.

- 6) Entertain a motion to remove Retired Assistant Chief Alfred Fay, deceased October 10, 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.

Old Business:

- 1) None.

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

- FI Regina Scates – Not in attendance

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

- FF Enrique McCalla – Declined Executive Session

FF McCalla provided medical update. No release date from his physician.

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

- Capt Frank Bridge – Not in attendance

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

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
OCTOBER 21, 2020 - MEETING ID: 959 8344 7519**

- Lt John McMahon – Decline Executive Session

Advised trial “spinal cord stimulator” will be surgically placed in ankle scheduled for October 27, 2020. Needs at least a week to determine if trial works, will keep DC Edwards informed.

Commissioner Meszoros entertained a motion to table to November Board of Fire Commissioner Meeting; Commissioner Larcheveque second; all in favor: I’s have it.

- FF Mark Firpi – Not in attendance

Commissioner Meszoros entertained a motion to table to November Board of Fire Commissioners Meeting; Commissioner Larcheveque second; all in favor: I’s have it.

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

Commissioner Meszoros entertained a motion to accept the Report of Sick and Injury; Commissioner Saunders-Maignan second; all in favor: I’s have it.

- 4) Policy and Procedure review:

- Chief Thode will address the Board on key issues

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

Commissioner Meszoros entertained a motion to adjourn; Commissioner Larcheveque second; all in favor I’s have it.

Meeting Ended 9:48 AM

Prepared: Gail Bottillo
October 22, 2020