

MEETING MINUTES - BOARD OF FIRE COMMISSIONERS

MARCH 17, 2021 – 11:00 AM

Meeting ID: 994 4925 0236

1. Call to order: Meeting called to order at 11:01 AM

2. Pledge of Allegiance to the Flag:

3. Moment of silence for US Firefighter Line-Of-Duty deaths:

Battalion Chief Edward Karriem

Acting Chief Garry Key

Firefighter Phillip Ginter

Captain Jeff Brozich

Captain Ronald Ingram

Captain Martin Meyers

Firefighter Recruit Victor Melillo

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

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

5. 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.

6. Old Business:

- i. Local 834 Grievance, 2021-1 Article 6, Adjustment of Grievance Procedure and Civil Service Provisions of the Charter when the City failed to promote in a timely fashion and the members impacted be made whole (wages and seniority date to be retroactive to the date they should have been promoted).

Local 834 advised they have agreed with Labor Relations to table the matter to the April Board of Fire Commissioners Meeting.

Commissioner Meszoros moved to table to the April Board of Fire Commissioners Meeting; Commissioner Larcheveque second; all in favor: I's have it.

7. New Business:

- i. Local 834 Grievance, 2021-2 Article 6, Adjustment of Grievance Procedure and Article 5, Disciplinary Action for the 60-day suspension without pay for Fire Inspector Regina Scates to be rescinded and made whole and all reference removed from her record.

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Attorney Hunsberger requested the Board enter Executive Session. Board advised they will hold the Grievance and enter Executive Session after the Attendance Review.

Entered Executive Session at 11:31 AM. Out of Executive Session at 12:01 PM.

Commissioner Meszoros moved to deny Grievance 2021-2; Commissioner Larcheveque second; all in favor: I's have it.

- ii. Local 834 Grievance, 2021-3 Article 6, Adjustment of Grievance and Article 13 Injury Leave for LT Prior where PMA denied coverage and made whole.

Local 834 has agreed with Labor Relations to table to April Board of Fire Commissioners Meeting.

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

8. Executive Session for attendance review of the following individuals:

- **LT David Purcell – Entered into Executive Session at 11:10 AM**

Commissioner Meszoros moved to enter into Executive Session; Commissioner Larcheveque second; all in favor: I's have it.

Out of Executive Session at 11:12 AM.

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

****LET THE RECORD REFLECT COUNCIL WOMAN J. HERRON JOINED THE MEETING AT 11:12 AM***

- **LT John McMahon – Declined Executive Session**

LT McMahon provided an update on his medical status; next doctor's appointment is scheduled for 3/18/2021.

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

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- **PE Dayshon Smith – Declined Executive Session**

PE Smith advised he is continuing with Physical Therapy for strengthening his knee. Doctor's appointment on 4/6/21.

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

- **FF Erique McCalla - Not In Attendance**

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

- **FF Adalberto Planas, Jr. – Declined Executive Session**

FF Planas advised he is slowly progressing on his head and shoulder injury.

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

- **FF Angel Cintron – Declined Executive Session**

FF Cintron advised he is scheduled for an MRI on 4/5/2021 for a pinched nerve in his neck. Shoulder is stable and getting stronger.

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

- **FF Alexander Daniels – Not in Attendance**

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

- **FF Victor Craft – Declined Executive Session**

FF Craft advised he is awaiting PMA to approve surgery on his knee.

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Entertain a motion to table to May Board of Fire Commissioner Meeting.
Commissioner Saunders-Maignan moved; Commissioner Larcheveque second; all in favor: I's have it.

- **FF Ryan Sullivan – Declined Executive Session**

FF Sullivan advised he had hernia surgery which pushed back his PT for a month. He is working on getting full extension of his leg.

Entertain a motion to table to April Board of Fire Commissioner Meeting.
Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

- **FF Craig Morgan – Not in Attendance**

Entertain a motion to table to April Board of Fire Commissioner Meeting.
Commissioner Larcheveque moved; Commissioner Meszoros second; all in favor: I's have it.

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

Commissioner Meszoros moved to accept the Report of Sick and Injury; Commissioner Larcheveque second; all in favor: I's have it.

10. Policy and Procedure review:

- None.

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

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