

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B  
MAY 19, 2021 VIA ZOOM - MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:32 AM
2. **Roll Call:** Commissioners S. Rosenberg, J. Russo, J. Meszoros, J. Larcheveque, Chief Thode, DC Edwards, DC Buck, Trustee L. Santiago,

**Absent:** W. Marshall, Trustee M. Donovan

**3. Minutes:**

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

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

**4. Treasurer Report:**

Entertain a motion to accept the Treasurer's Financial Report.

Commissioner Russo entertained a motion to accept the Treasurer's  
Financial Report; Commissioner Meszoros second; all in favor: I's have it.

**5. Old Business:**

- i. None

**6. New Business:**

- i. Entertain a motion to remove Felipe Rosa, retired Firefighter, deceased May 10, 2021 from the Firefighters Pension List.

Commissioner Meszoros moved to remove Felipe Rosa from the Firefighters  
Pension List; Commissioner Larcheveque second; all in favor I's have it.

- ii. Entertain a motion to grant Karen Rosa, Widow of retired Firefighter, Felipe Rosa a Widow's Pension effective May 11, 2021.

Commissioner Russo moved to grant Karen Rosa, Widow of deceased Firefighter  
Felipe Rosa a Widow's Pension effective May 11, 2021; Commissioner Larcheveque  
second; all in favor: I's have it.

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- iii. Reid & Riege Invoice #12188615 in the amount of \$129.60
  - i. Commissioner Russo moved to pay the invoice of \$129.60; Commissioner Larcheveque second; all in favor: I's have it.

**7. There being nothing further to come before the Board; a motion to adjourn is in order.**

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

Meeting ended at 11:385 AM  
Prepared by: G. Bottillo