

MEETING MINUTES - BOARD OF FIRE COMMISSIONERS

JULY 21, 2021 – 11:00 AM

Meeting ID: 994 4925 0236

1. Call to order: Meeting called to order at 11:03 AM

2. Pledge of Allegiance to the Flag:

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

Firefighter Christopher Yock
Firefighter Ralph DeBlasi
Firefighter Rodney Heard
Chief Douglas Dugan
Firefighter Dennis Shennard

Firefighter Mehdi Mourad
Firefighter Recruit Tyvaughn Eldridge
Firefighter Sean DeMuyncck
Firefighter Joseph Deltergo

4. Roll Call: Commissioners Rosenberg, J. Russo, J. Larcheveque, C. Saunders-Maignan
DC Buck, A/DC Cronin

Absent: A/Chief Edwards, J. Meszoros, W. Marshall, J. Herron

5. Minutes:

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

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

Correction: The July Agenda under Executive Session had FF McCalla and FF Cintron ordered to attend the August Meeting, needs to be updated and corrected to reflect attendance to the July Board of Fire Commissioners Meeting.

Entertain a motion to amend the Agenda and accept the change. Commissioner Larcheveque moved; Commissioner Russo second; all in favor: I's have it.

6. Old Business:

i. None

7. New Business:

ii. None

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

- **FF Eriq McCalla - Declined Executive Session**

FF McCalla advise he had a minor set back a month ago and has submitted documentation to the Executive Officer. DC Buck advised that FF McCalla has a tentative RTW date of November.

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

- **FF Angel Cintron – Not in Attendance**

Per DC Buck, FF Cintron has returned back to duty. No motion required.

- **FF Ronald Reed – Declined Executive Session**

FF Reed advised the Board he is under care of several different doctors. Needs surgery for the cartilage in the shoulder. Meeting with doctor next week to schedule a surgery date.

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

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

FF Sullivan advised he is making good progress. Doctor is suggesting 6 more weeks of therapy to improve the knee. Next evaluation with the doctor is August 11th. DC Buck has requested FF Sullivan submit the doctor's note from his most current visit.

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

- **FF Craig Morgan – Declined Executive Session**

FF Morgan advised he is making good progress. Had surgery last month and next doctor's appointment is scheduled for July 22nd and anticipates a RTW date at that time.

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

• **LT Timothy Shepard – Declined Executive Session**

LT Shepard advised he had open heart surgery on April 12, 2021. Continues with Cardiac physical rehab 3x week. Anticipates a RTW date of mid-to-late August or early September.

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

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

Commissioners did not have time to review the Report of Sick and Injury.

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

10. Policy and Procedure review:

- Acting Chief Edwards will address the Board on key issues.
Chief Edwards of Vacation. DC Buck advised the Board of the following:
 - Rules & Regulations to be presented to the Board in the next month for review and subsequent approval.
 - 2 new apparatus' have arrived.
 - Remembrance for LT Velasquez and FF Baik to be held Saturday, July 24, 2021 at 10:00 AM at Engine 7/Ladder 11.

11. 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.