

MEETING MINUTES - BOARD OF FIRE COMMISSIONERS

AUGUST 18, 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:

Assistant Chief William Shaffer

Firefighter Janet Tracy

Firefighter Thomas Royds

Firefighter Daniel Ireton

Lieutenant Dean Adams

Firefighter Derek Poole

Captain Joshua Laird

Firefighter/EMT Colin McFadden

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

Absent: W. Marshall, J. Herron

5. Minutes:

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

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

6. Old Business:

i. None

7. New Business:

i. None

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

• FF Ronald Reed - Not in Attendance

Per DC Buck, FF Reed could not attend due to doctor's appointment. DC Buck advised he is awaiting documentation from FF Reed regarding a scheduled surgery date.

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

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

FF Sullivan advised he continues with PT and is making good progress. Next doctor appointment is mid-September, anticipating a RTW date after that evaluation.

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

- **FF Darren Carroll – Declined Executive Session**

FF Carroll advised his next appointment is September 21st, his motion his improving as well as strength.

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

- **FF Ceferino Rivera – Declined Executive Session**

FF Rivera advised he has started PT, seeing good improvement. Next doctor's appointment is August 26, anticipating a RTW date sometime in September.

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

- **PE Robert Kostyszyn – Not in Attendance**

DC Buck advised PE Kostyszyn not in attendance he is having his surgery today.

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

- **FF Maurice Barnes – Declined Executive Session**

FF Barnes advised he is scheduled for surgery on his Achilles on September 22nd.

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

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9. Entertain a motion to accept the Report of Sick and Injury (July & August)

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

10. Policy and Procedure review:

- Acting Chief Edwards will address the Board on key issues.
 - Contract Negotiations ongoing with Local 834.
 - Fire Inspector Test completed. 3 Firefighters to be Certified as Fire Inspectors in September.
 - 6 Firefighter Recruits will arrive on 8/23 at HQ's and begin at CFA on 8/30
 - Current hiring list for Firefighters expires 8/19/2021; will start to prepare for recruiting end of 2021.
 - Engine 3 in service; Engine 15 should be ready in a week or so. Ladder 11 should arrive mid-October. All apparatuses funded through a HUD Grant.
 - Civil Service has been advised to prepare for FEM Exam.
 - Smoke Alarm Installations have been reinstated.
 - 77% of the members vaccinated. City is current at a 3.0% positivity rate.

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

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

Meeting Ended 11:17 AM

Prepared: G. Bottillo