

**MEETING MINUTES
BOARD OF FIRE COMMISSION
WEDNESDAY, JULY 17, 2024**

1. Call to order: Meeting called to order at 5:28 PM

2. Pledge of Allegiance to the Flag:

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

Chief Benny Filiaggi

Firefighter Andrew Pontious

Assistant Chief Matthew Tobben

Engineer Heath O'Shea

Captain Charles Parker

Captain James Cova

4. Roll Call: Commissioners Rosenberg, J. Meszaros, R. Russo, G. Pettway, A/Chief Edwards, Captain M. Cody

Absent: Commissioners Saunders-Maignan, J. Larcheveque, S. Lewis

5. Minutes:

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

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

6. Old Business:

i. None.

7. New Business:

i. Entertain a motion to remove Shirley Ginoni, Widow of Retired Pumper Engineer, Samuel Ginoni from the Widow's Pension List, deceased July 4, 2024 and refer to the appropriate City Agency for implementation.

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

ii. Entertain a motion to remove Lorraine Benedetto, Widow of Retired Provisional Lieutenant Leonard Benedetto, from the Widow's Pension List, deceased July 12, 2024 and refer to the appropriate City Agency for implementation.

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

**MEETING MINUTES
BOARD OF FIRE COMMISSION
WEDNESDAY, JULY 17, 2024**

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

- None

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

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

10. Policy and Procedure Review:

- Fire Inspector Exam held
- Deputy Chief Admin/Ops Test
- Recommendation letter sent to Mayor on Fire Marshal
- 3 Lieutenant Promotions
- Recruitment
- Hiring 20/25 Firefighter Recruits this summer
- LODD Memorial – July 24th

11. There be 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 5:32 PM
Prepared: G. Bottillo