

**MEETING MINUTES
BOARD OF FIRE COMMISSION
WEDNESDAY, OCTOBER 16, 2024**

1. Call to order: Meeting called to order at 5:26 PM

2. Pledge of Allegiance to the Flag:

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

Firefighter Rodrick Lambert	Captain Thomas Patterson
Firefighter Thomas Berry, III	Firefighter/Paramedic Kyle Brinker
Firefighter Matthew Forand	Fire Engineer Timothy Hall
Fire Police Officer Brian Peek	Probationary Firefighter Cale Bodie
Firefighter Recruit William Treach	Assistant Chief Leon Davis
Battalion Chief Christopher Eddy	Chief Chad Satcher
Firefighter Darrell Helton	

4. Roll Call: Commissioners Rosenberg, J. Meszaros, J. Larcheveque, G. Pettway, S. Lewis, A/Chief Edwards, Deputy Chief Cody

Absent: Commissioners R. Russo, J. Larcheveque Saunders-Maignan*
Commissioner Saunders-Maignan entered meeting at 5:36 PM.

5. Minutes:

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

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

6. Old Business:

i. None.

7. New Business:

i. Entertain a motion to remove Renate Deer, Widow of Retired Lieutenant, Ralph Deer from the Widow's Pension List, deceased July 30, 2024 and refer to the appropriate City Agency for implementation.

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

ii. Entertain a motion to remove Firefighter Frank Lombardi, deceased September 1, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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

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- iii. Entertain a motion to remove Provisional Pumper Engineer, Kenneth Thomas, deceased September 17, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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

- iv. Entertain a motion to remove Firefighter Edward Tulinski, deceased October 4, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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

- v. Entertain a motion to grant Helen Tulinski, Widow of Retired Firefighter Edward Tulinski, a Widow's Pension effective October 5, 2024 and refer to the appropriate City Agency for implementation.

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

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

- i. None

Commissioner Meszoros entertained a motion to enter Executive Session; Commissioner Pettway second, all in favor: I's have it. Commissioners Rosenberg, Meszoros, Pettway, Lewis, Saunders-Maignan, A/Chief Edwards, DC Cody, President David Dobbs, Attorney Mitola entered into Executive Session at 5:29 PM.

Commissioner Meszoros motioned to return to Regular Session at 5:31 PM; Commissioner Pettway second; all in favor: I's have it.

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

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

10. Policy and Procedure Review:

- State Fire Marshal Class started September 9, 2024
- Hiram Velez was made Provisional Deputy Fire Marshal
- Apparatus Foreman Announcement issued
- Recruitment – 798 have applied to take the FF Entry Exam. Written exams held on Saturday, 9/14 and 9/21

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- Promotional & Swearing In Ceremony held on Wednesday, September 25, 2024 at Klein Memorial.
- Recruit Academy in Week 9
- Signed contract to purchase a new Engine 12

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

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

Meeting Ended 5:35 PM
Prepared: G. Bottillo