CITY OF WARWICK

LESLIE WALASKA BAXTER Chairwoman

JAMES PAOLUCCI Vice-Chairman

THOMAS P. MCGOVERN Clerk



POLICE DEPARTMENT 99 Veterans Memorial Drive 401-468-4200

FIRE DEPARTMENT 111 Veterans Memorial Drive 401-468-4000

FIRE DEPARTMENT

BOARD OF PUBLIC SAFETY ROOM WARWICK POLICE HEADQUARTERS

April 25, 2017

MINUTES

At 7:20 p.m., the Board opened its Fire session for April 25, 2017. Present were Chief James G. McLaughlin, Assistant Chief James Kenney, Assistant Chief Edward Hannon, Chairwoman Leslie Walaska Baxter, Vice Chairman James Paolucci, Clerk Thomas McGovern, Assistant Solicitor Joseph Solomon, Jr., and Recording Secretary Lisa Ferolito.

1. Chief James G. McLaughlin submitted a retirement request from Fire Marshal Peter J. Marietti, III effective Sunday, April 30, 2017 at 59.101 percent under Pension II as specified under the current Collective Bargaining Agreement. Fire Marshal Marietti was appointed to the department on October 11, 1992.

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

2. Based on approval of the above retirement request Chief James G. McLaughlin recommended approval of the following promotions effective Sunday, April 30, 2017:

Assistant Fire Marshal Michael R. Matteson to Fire Marshal Inspector Steven M. Kapalka to Assistant Fire Marshal

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

3. Chief James G. McLaughlin recommended the approval of Firefighter Christian Henrikson being promoted to Inspector effective Sunday, April 30, 2017.

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

4. Chief James G. McLaughlin submitted the retirement request from Deputy Chief Thomas B. Maymon, Jr., effective Sunday, May 21, 2017 at 75 percent under Pension II as specified under the current Collective Bargaining Agreement. Deputy Chief Maymon was appointed to the department on June 2, 1986.

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

5. Based on approval of the above retirement request Chief James G. McLaughlin recommended approval of the following promotions effective Sunday, May 21, 2017:

Battalion Chief Thomas R. Jessop to Deputy Chief Captain Michael C. Clark to Battalion Chief Lieutenant Michael P. Mernick to Captain Firefighter James Salisbury to Lieutenant

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

6. Chief James G. McLaughlin submitted the retirement request from Battalion Chief Robert T. Parmenter effective Sunday, May 21, 2017 at 75 percent under Pension II as specified under the current Collective Bargaining Agreement. Battalion Chief Parmenter was appointed to the department on May 18, 1987.

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

Board of Public Safety April 25, 2017 Page 3

7. Based on approval of the above retirement request Chief James G. McLaughlin recommended approval of the following promotions:

Captain Steven P. Viner to Battalion Chief Lieutenant Alan A. Gouveia to Captain Firefighter Kyle Conley to Lieutenant

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

At 7:22 p.m., this session was closed.

At 9:24 p.m., after an executive session, the following item was voted on.

1. Chief McLaughlin to discuss a personnel issue.

ACTION: Chairwoman Baxter made a motion to let accept the recommendation of the immediate termination of Firefighter Ed Alsfeld. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

Thomas PM Green

Thomas P. McGovern, Clerk