

SPECIAL MEETING
E.R.S. ADMINISTRATIVE AUTHORITY
January 14, 2009

A Special Meeting of the E.R.S. Administrative Authority was held on Wednesday, January 14, 2009, at the West Haven Police Department, 200 Saw Mill Rd., West Haven, CT.

Present were Police Commissioners Lisa W. Yarbor, Grace Hendricks and Fire Commissioners Charles Andreoli (Allingtown), Robert Pimer (West Shore) and Bruce Sweeney (Center). Also present were Police Chief Ronald Quagliani, Fire Chief Robert "Scott" Schwartz, City of West Haven Personnel Director Anne Marie Paone-Mullen, ERS Union Representatives Katie Vecillio and Cathy Granoff, and Dispatcher Erin Nolan. Police Commissioner Tom Gallagher was absent.

Chairman Sweeney called the meeting to order at 7:11 pm.

Motion by Commissioner Yarbor, 2nd by Commissioner Pimer, to change the order of the Agenda to allow item #2 to be voted on prior to the Grievance Hearing. Motion carried unanimously.

1. Approval of M.O.U. regarding Grievance Procedure

Motion by Commissioner Hendricks, 2nd by Commissioner Andreoli to accept the language of the Memorandum of Understanding regarding changes to ARTICLE VI, Grievance Procedure, Step 3, to the Contract Agreement of the City of West Haven, Allingtown Fire Department, West Haven Fire Department, West Shore Fire Department and UE Local 222, CILU/CIPU, CILU #77 effective July 1, 2007 through June 30, 2010. Motion carried unanimously and the M.O.U. was signed and turned over to the City Personnel Director.

At the request of Union Representative Cathy Granoff the ERS Administrative Authority went into Executive Session at 7:20 to hold the Grievance Hearing - Communicator Nolan.


Open Session @ 7:53 p.m.

A motion was made by Commissioner Pimer, 2nd by Commissioner Andreoli to direct Chiefs Quagliani and Schwartz to develop a policy restricting personal cell phone usage for the ERS center to use on breaks and lunch only, and that in the event of an emergency, the dispatcher be allowed to take the call in the lunchroom. This policy is to be effective Monday, January 19, 2009. Motion carried unanimously.

A motion was made by Commissioner Sweeney, 2nd by Commissioner Hendricks to uphold the 2 day suspension imposed by the Chiefs. Motion carried unanimously.

Meeting adjourned at 7:56 p.m.

Minutes respectfully submitted by


Lisa W. Yarbor, Secretary