

# **Board of Firefighter's Relief Monthly Meeting**

## **MINUTES OF THE MEETING**

**March 4, 2015**

**Location: 1511 Pontiac Ave**

**Cranston, RI 02920**

**CALL TO ORDER: 9:15**

**In Attendance:**

**Fire Fighter Relied Board**

**Theodore Scripsack, Chairman**

**Donald Brown, Member**

**Dept of Labor & Training**

**Denise Paquet, Financial Mgr**

**Shelly McKenna, DLT Business**

**Officer**

**Widow Payments for February 2015 were \$208,200.00 and there are 692 widows in the program. February meeting cancelled due to weather.**

**Approved All in Favor**

**Vote to Approve Minutes of the Meeting for the Prior month(s) January 2015.**

**Approved, All in Favor**

**Vote to approve the regular payments to the widows, dependents and**

**permanently disabled Fire Fighter for February and March 2015**

**Approved, All in Favor**

**New Business:**

**TUITION PROGRAM:**

**SUMMER 2015**

**CCRI**

**Amander Akers Re-App 9/2011-8/2015 (Final Semester)**

**Amanda Mizzoni Re-App 9/2013-8/2017**

**Jonathan Murray Re-App 9/2014-8/2018**

**RIC**

**Michelle Mowbray Re-App 9/2011-8/2015 (Final Semester)**

**URI**

**Olivia Hallam Re-App 9/2013-8/2017**

**Molly Burke Re-App 9/2014-8/2018**

**Approved, all in favor**

**WIDOW BENEFIT PROGRAM:**

**See Attached Spreadsheet (11)**

**Introduce the Authorization for Release of Information Form**

**Approved, all in favor**

**Death Audit Services requested to identify deceased participants in a timely manner.**

**The cost of service annually is approximately \$800.00-\$900.00.**

**Approved, all in favor**

## **OLD BUSINESS:**

### **Widow Benefits**

**Kelly A O'Leary: Adult child of deceased is not eligible for widow benefits.**

**The Board voted to deny benefit, an adult child does not qualify for Widow benefits**

**All in Favor**

### **Tuition Benefits**

**Fall 2014**

**Sarah Randall: Re-App**

**Paid out-of-pocket for 9/2014 Reimbursement approval authorization required.**

**Approved, All in Favor**

**Spring 2015**

**Brittany De Jesus Re-App 8/2012-1/2016**

**Katherine Braganco Re-App 9/2014-8/2018**

**Sarah Carrington Re-App Paid out-of-pocket for 1/2015 authorization for reimbursement required.**

**Michaela Pagliarini Re-App 9/2013-8/2017 Paid prior withdrawn class**

**– newly discovered**

**Approved, all in favor**

**Brittany Pagliarini: Prior Student 9/2010-8/2014 Requesting for a hardship for withdrawn “semester” \$5,439.00**

**The board voted to deny the wavier of payment for withdrawn classes; and suggested that student request a hardship with the school. Payment is due.**

**All in favor**

**See attachment: Monthly internal adjustment: February 2015**

**Approved, all in favor**

**Next Meeting: April 1 2015 9:00am**

**Adjournment: 10:30**