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JOINT LABOR-
MANAGEMENT COMMITTEE
FOR MUNICIPAL
POLICE AND FIRE
JOHN W. HANSON
CHAIR

**JOINT LABOR MANAGEMENT COMMITTEE
FOR MUNICIPAL POLICE AND FIRE**

MEETING MINUTES FOR SEPTEMBER 23, 2021

DATE: September 23, 2021

TIME: 11:00 a.m. - Full Committee Meeting

LOCATION: Pursuant to the act entitled "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, Chapter 20 of the Acts of 2021, Section 20 (June 16, 2021)", persons wishing to participate in or gain public access to this meeting were able to do so via making use of WebEx meeting software.

<https://www.webex.com/downloads.html>.

Meeting link:

<https://eolwdma.webex.com/eolwdma/j.php?MTID=mdefae264ae7fd46f8da071152621a381>

Meeting number (access code): 2340 590 0513

Meeting password: 6XYxQHTRP43

More ways to join:

By phone: 1-617-315-0704

Access code: 2340 590 0513

By video system: Dial 23405900513@eolwdma.webex.com

Dial 173.243.2.68 and enter the meeting number

For help go to <https://help.webex.com>

Committee Members Present: Chairman Hanson; Management: Goldsmith.

Alternates Present: Fire: Keene, Cross; Police: T.Reddy, DeMille, Gibney;
Management: Bain, McCall.

Staff Present: Cummings, Driscoll, Hubley, Morgado.

Others Present: Philip Roberts (DLR), Dave Koffman (MMA)

OPEN SESSION

Chairman Hanson called the meeting to order at 11:10 A.M.

The meeting was recorded by Chairman Hanson.

○ ***Administrative updates:***

- Vote to accept the full Committee meeting minutes from August 19, 2021.

Motion by Keene, seconded by Goldsmith: to accept the minutes from the Committee meeting on August 19, 2021.

The Motion passed unanimously.

○ ***Chairman's report:***

Chairman Hanson reported that the Committee's caseload is picking up with nine new cases so far in FY 2022.

Review and Act on the following Petition, Jurisdiction and Awaiting Funding List (AFL) Cases

1. JLM-21-8700 North Reading Fire JOEH,DJM Vote on Jurisdiction

Mr. Morgado briefed the Committee.

Motion by Keene, seconded by Goldsmith: to take jurisdiction in the case of the North Reading Firefighters, Local 1857 IAFF and the Town of North Reading, JLM-21-8700.

The Motion passed unanimously.

Motion by Keene, seconded by Goldsmith: to assign the following Committee members to the case of the North Reading Firefighters, Local 1857 IAFF and the Town of North Reading, JLM-21-8700: Keene for Fire and McCall for Management or substitutes as so designated and approved by the Fire and Management Chairs respectively.

The Motion passed unanimously.

2. JLM-21-8390 Nantucket Superiors DC,GD Awaiting Funding

Mr. Cummings briefed the Committee.

Motion by T.Reddy, seconded by Goldsmith: to move the case to Awaiting Funding.

The Motion passed unanimously.

3. JLM-21-8671 Holyoke Fire JOEH,DJM Awaiting Funding

Mr. Morgado briefed the Committee.

Motion by Keene, seconded by Goldsmith: to move the case to Awaiting Funding.

The Motion passed unanimously.

4. JLM-20-8120 Medford Police Superiors DC,GD Funded/Remove

Mr. Cummings briefed the Committee.

Motion by T.Reddy, seconded by Goldsmith: to remove the case from the Committee's docket as the contract has been funded by the City.

The Motion passed unanimously.

Adjournment

Motion by Keene, seconded by Goldsmith: to adjourn the Committee meeting.

The Motion passed unanimously.

Chairman Hanson adjourned the meeting at 11:25 AM.

Minutes drafted by George Driscoll, Senior Staff Representative.

Minutes accepted by the Committee on October 7, 2021