AGENDA SPECIAL BOARD MEETING THE HONORABLE BOARD OF POLICE COMMISSIONERS THURSDAY, FEBRUARY 16, 2023, AT 6:00 P.M.

Members of the public and media, please type in the following link into your web browser to access our YouTube channel where you may view the Bridgeport Board of Police Commissioners meeting: https://bit.ly/3s8k4Vh

1. Call to order – Roll Call of Commissioners:

- a. Pledge of Allegiance none (no flag on Zoom)
- b. At this time, please observe a moment of silence for retired Police Detective Jeffrey Streck, who passed away on January 24, 2023.
- c. Acceptance of the minutes of the special board meeting held on January 12, 2023.
- d. Acceptance of the minutes of the regular board meeting held on January 17, 2023.

2. Reports:

- a. Chief of Police:
- b. Union:
- c. Internal Affairs Quarterly Report: None
- d. Clerk's report on the status of pending matters: Notification of 1 Barros Discipline Case and 1 Second Step request.

3. New Business:

- a. Request from Captain Manuel Cotto for review and approval of an update to Department Policy 5.08 Traffic Accident Investigations.
- b. Towing Discussion

4. Old Business:

a. Internal Affairs personnel matter.

6. Correspondence:

a. None

7. <u>Letters of Appreciation:</u>

- a. A commendation letter from Dr. Carolyn Nah about the help she received from Officer Antonio Molina.
- b. An email from Ms. Erin McAllister about the help she received from Officer Brian Pisanelli and Officer Ronald Mercado.

8. Widow's Pension:

a. See Plan B below.

9. City Engineer's Office:

- a. Request of the City Engineer's Office to approve the following traffic request:
 - i. The installation of a "Handicap" signs at 1524 Stratford Avenue.
- b. Request of the City Engineer's Office not to approve the following traffic requests:
 - i. The installation of a "Handicap" sign at 374 Barnum Avenue.
 - ii. The installation of "Speed Humps" at Wells St.
 - iii. The installation of "Speed Humps" at Gurdon St.

Adjournment:

BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND "Plan-B"

Roll call of Officers for the Pension "B" Member:

- 1. A request from Mr. William Lasalata to receive a widow's Plan B pension.
- 2. A transfer in payments to Ms. Barbara Streck per the divorce relations order.

Adjournment: