AGENDA BOARD OF FIRE COMMISSIONERS JANUARY 19, 2022 – 11:00 AM

Join Zoom Meeting https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09

Meeting ID: 994 4925 0236

Passcode: 573298

1. Call to order:

2. Pledge of Allegiance to the Flag:

3. Moment of silence for US Firefighter Line-Of-Duty deaths:

Chief Wesley Adams
Battalion Chief John Ruddy
Firefighter Jessie Henry
Assistant Chief Bryant Gladney
Firefighter Marshawn Plummer

Firefighter Anthony Carfagno Firefighter Thomas Joseph Rees Firefighter James Ludlum Captain Cecil "Brian" Busch Fire Inspector Donald Gross

4. Roll Call:

5. Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

6. Old Business:

i. None

7. New Business:

- i. Local 834 2022-1 Article 6, Adjustment of Grievance Procedure, restricted to whether the City of Bridgeport violated the collective bargaining agreement when it failed to properly calculate FF Robert Whitbread's final payout at retirement.
- ii. Entertain a motion to remove Josephine Messina, deceased December 1, 2021 from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Richard Tuozzoli, retired Lieutenant, deceased December 22, 2021 from the Firefighters Pension and refer to the appropriate City Agency for implementation.

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- iv. Entertain a motion to remove Marilyn Gerathy, deceased December 20, 2021 from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- i. Entertain a motion to remove Dorothy Hogle, deceased December 3, 2021 from the Widow's Pension list and refer to the appropriate City Agency for implementation.
- 8. Executive Session for attendance review of the following individuals:
 - AC Manuel Firpi
 - AC John Mazza
 - FF Maurice Barnes
 - FF Ronald Reed
 - FF Tyshaun Lester
 - FI Richard Minfield
 - FF Erique McCalla
 - FF Joseph Torres
 - FF Samper Adorno
- 9. Entertain a motion to accept the Report of Sick and Injury
- 10. Policy and Procedure Review:
 - Acting Fire Chief Edwards will address the Board on key issues
- 11. There be nothing further to come before the Board, a motion to adjourn is in order.