## AGENDA BOARD OF FIRE COMMISSIONERS MARCH 16, 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:

Battalion Chief Mark Holt Captain Steven McCann Firefighter John McGuire Firefighter Jesse Gerhard Captain David Holmes Firefighter Larry Harbin

#### 4. Roll Call:

#### 5. Minutes:

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

#### 6. Old 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.

#### 7. New Business:

- i. Entertain a motion to remove Reginal Vanagel, deceased February 17, 2022, from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Victor Bardinelli, retired Lieutenant, deceased February 25, 2022, and refer to the appropriate City Agency for implementation.

#### 8. Executive Session for attendance review of the following individuals:

- AC Manuel Firpi
- FF Maurice Barnes
- FF Ronald Reed
- FI Richard Minfield

## AGENDA BOARD OF FIRE COMMISSIONERS MARCH 16, 2022 – 11:00 AM

- FF Sampher Adorno
- LT Joseph Kirkland
- PE Stephen Hmura
- FF Jose Ramos
- FF Joseph Torres

### 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.