AGENDA BOARD OF FIRE COMMISSIONERS MAY 18, 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 David Hassen, Sr.
Fire Marshal Stephen Smith
Firefighter Timothy Klein

Firefighter John Forbush Wildland Firefighter Darien Banks Captain Jason Smith

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. None

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

- FF Maurice Barnes
- FF Ronald Reed
- LT Joseph Kirkland
- FF Jose Ramos
- FF Joseph Torres
- FF Terrence O'Connell
- FF Michael Sorensen
- PE James Karns
- FF Anthony Santiago

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- 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.