## AGENDA BOARD OF FIRE COMMISSIONERS JUNE 15, 2022 – 11:00 AM

Join Zoom Meeting <a href="https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09">https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09</a>

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:

Firefighter Timothy Klein Firefighter Harold Cordova Firefighter John Forbush Wildland Firefighter Darin Banks Captain Jason Smith Firefighter Patrick McAdam
Firefighter Ryan Erickson
Firefighter Terry Cassidy
Firefighter/Driver Brandon Yaeger
Driver/Engineer Christopher Allen

#### 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 Mary Luf, deceased May 14, 2022, from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Elizabeth Bernhard, deceased May 19, 2022, 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:

- FF Ronald Reed
- FF Jose Ramos

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- FF Joseph Torres
- FF Michael Sorensen
- FF Anthony Santiago
- FF Mark DeCarlo
- FF Paul Dushay
- FF Johanna Georgia
- LT Joel Christy
- 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.