AGENDA BOARD OF FIRE COMMISSIONERS JULY 20, 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:

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
Firefighter/Ex-Chief Stephen Feron
Fire Engineer/Paramedic Douglas Clemons
Lieutenant Sean Williamson
Assistant Chief Jonathan Coco
Firefighter Hunter Coco
Firefighter Joshua Haynes
Lieutenant Roger Estes
Chief William Halstead, Sr.

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.

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- iii. Entertain a motion to remove Leonard Sharp, retired Provisional Pumper Engineer, deceased May 29, 2022, and refer to the appropriate City Agency for implementation.
- iv. Entertain a motion to remove Ruth Hills, deceased June 9, 2022, from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- v. Local 834 Grievance 2022-3, where FF Terry O'Connell sustained a workplace injury that was documented and accepted by PMA. The date of the injury is being contested; the actual date of the injury is 11/22/21 and PMA has indicated the date of injury as 12/3/2021.
- vi. Local 834 Grievance 2022-4 where FF Agim Bungu was issued orders for bloodwork by the City's Nurse Practitioner. FF Bungu reported to Quest Labs to fulfil the order and subsequently billed \$319.46. Local 834 is requesting FF Bungu made whole for any and out of pocket expenses and the City of Bridgeport accept responsibility for the outstanding amount in the event it has not been paid by FF Bungu.

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

- FF Ronald Reed
- FF Joseph Torres
- FF Michael Sorensen
- FF Anthony Santiago
- FF Mark DeCarlo
- FF Paul Dushay
- FF Johanna Georgia
- FI Richard Minfield
- FF Sampher Adorno
- LT Joseph Kirkland

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.