

AGENDA
BOARD OF FIRE COMMISSIONERS
December 19, 2012

Call to order:

Pledge of Allegiance to the Flag:

Roll Call:

Minutes:

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

Old Business:

- 1) Entertain a motion to grant a Widow's Line of Duty Disability Pension Request to Joan McCullough, effective July 13, 2011 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 2) Local 834-Grievance 2011-24; LT Marc Strickland, Retirement Benefits.
- 3) Local 834-Grievance 2012-13; Class Action, Days Off for Captain Exam.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to grant a Widow's Pension Request to Gladys Calvert, widow of retired FF Charles F. Calvert, effective November 7, 2012 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove retired PE Zigmunt Stramoski, deceased December 5, 2012, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Mrs Bernadette Heyse – Widow of Ret FF Hugo Heyse, passed away on December 2, 2012. - From the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Request from Bridgeport Fallen Fire Fighters Foundation to be approved as a sanctioned organization within the Bridgeport Fire Department.
- 6) Local 834-Grievance 2012-16; FF David Greene, Article 5, Disciplinary Action.

- 7) Local 834-Grievance 2012-17; FF Ronald Reed, Article 5, Disciplinary Action.
- 8) Local 834-Grievance 2012-18; FF John Herring, Article 5, Disciplinary Action.

- 9) Executive Session for attendance review of the following individuals:
 - a. FF Timothy Gies (B)
- 10) Entertain a motion to accept the Report of Sick and Injury.
- 11) Entertain a motion to accept the Payroll Register.
- 12) Policy and Procedure review:
 - a. None.
- 13) There being nothing further to come before the Board, a motion to adjourn is in order.