

AGENDA

BOARD OF FIRE COMMISSIONERS

January 16, 2013

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) Swearing in of twenty-one new recruits.
- 3) 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.
- 4) 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.
- 5) Entertain a motion to remove Mrs. Bernadette Heyse – Widow of Retired 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.
- 6) Entertain a motion to remove Retired FF Albert K. Kerezsi, deceased January 2, 2013, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 7) Request from Bridgeport Fallen Fire Fighters Foundation to be approved as a sanctioned organization within the Bridgeport Fire Department.
- 8) Local 834-Grievance 2012-16; FF David Greene, Article 5, Disciplinary Action.
- 9) Local 834-Grievance 2012-17; FF Ronald Reed, Article 5, Disciplinary Action.
- 10) Local 834-Grievance 2012-18; FF John Herring, Article 5, Disciplinary Action.
- 11) Local 834-Grievance 2012-19; FF Joao Santos, Article 5, Disciplinary Action.
- 12) Executive Session for attendance review of the following individuals:
 - a. FF Timothy Gies (B)
 - b. FF Isaias Rodriguez (B)
 - c. FF Sheilyan Vega (B)
 - d. PE Juan Lopez (B)
 - e. PE Luigi Perelli (B)
- 13) Entertain a motion to accept the Report of Sick and Injury.
- 14) Entertain a motion to accept the Payroll Register.
- 15) Policy and Procedure review:
 - a. None.
- 16) There being nothing further to come before the Board, a motion to adjourn is in order.