

AGENDA

BOARD OF FIRE COMMISSIONERS

September 23, 2015

Call to order:

Pledge of Allegiance to the Flag:

Moment of silence for US Firefighter Line-Of-Duty deaths:

LT David Knapke
CAPT James Donald Keith
FF Ian Haxton
FF Thomas D. Miserendino
FF Wille O. Sensenich

Roll Call:

Minutes:

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

Old Business:

- 1) Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.
Letter from Bridgeport Fire Fighters Local 834, appealing; LT Dierna wants the actions taken in the letter to be rescinded and he be made whole and all reference of this actions taken in the letter dated 2-4-15 to be rescinded and he be made whole and all references of this action be removed from his records.
- 2) Local 834-Grievance 2015-1; LT Marcus Dierna, Article 5, Disciplinary Action.
- 3) Local 834-Grievance 2015-2; PE Jose Cruz, Article 5, Disciplinary Action.
- 4) Local 834-Grievance 2015-4; FF Eric Resko, Article 5, Disciplinary Action.

New Business:

- 1) Communications:
 - a. None.

- 2) Entertain a motion to remove Carmela Cuni, widow of retired PE Matteo Cuni, deceased August 11, 2015, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove retired LT William O'Connell, deceased September 3, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 4) Local 834-Grievance 2015-12; FF Ronald Reed, Article 5, Disciplinary Action.
- 5) Executive Session for attendance review of the following individuals:
 - a. FF Richard Minfield (B)
- 6) Entertain a motion to accept the Report of Sick and Injury.
- 7) Entertain a motion to accept the Payroll Register.
- 8) Policy and Procedure review:
 - a. None.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.

AGENDA
BOARD OF TRUSTEES
PENSION PLAN A
September 23, 2015

Call to order:

Roll Call:

Minutes:

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

Old Business:

- 1) None.

New Business:

- 1) Entertain a motion to remove Carmela Cuni, widow of retired PE Matteo Cuni, deceased August 11, 2015, from the Widow's Pension list.
- 2) Entertain a motion to remove retired LT William O'Connell, deceased September 3, 2015, from the Firefighter's Pension list.
- 3) There being nothing further to come before the Board, a motion to adjourn is in order.

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

September 23, 2015

Call to order:

Roll Call:

Minutes:

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

Treasurer Report:

Treasurer Buck read into the received the Treasure reports ending July and August of 2015. A motion was made to accept the reading; President Marshall, VP Bradley and James Meszoros – all in favor.

Treasurers Financial Reports

2) Will have a scheduled Broker to join Octobers meeting; overview of the current market condition

Old Business:

1) None.

New Business:

1) None.

2) There being nothing further to come before the Board; a motion to adjourn is in order.