

October 21, 2015

Regular Meeting Board of Fire Commissioners

Present: President W. Marshall, R. Meszoros, C. Maignan, James Meszoros, Sr.,
Dennis Bradley (late)
D/C Petrucelli, CT M. Meehan

Absent: Rocco Guarnieri

Call to order President Marshall called to order at 6:00 pm

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

FF Terry K. Sonner
LT Michael P. Miller
PE John Whelan
FF Melissa Doll
CAPT James Alan Hicks
FF Tyron Weston
Wildfire District Manager David Ruhl
FF Michael Hallenbeck
Fire Chief James Robinson
LT Christopher Joe Daniels
FF Richard Wheeler
FF Andrew Zajac
FF Tom Zbyszewski

Moment of silence for the Bridgeport Fire Department's Fire Chief's Executive Secretary, Nancy Gasper, who passed away this week. Thank you.

Minutes:

Commissioner Marshall entertains a motion to dispense with reading of minutes of the previous meeting;

Meszoros so moved, Saunders-Maignan seconded : all in favor, I's have it.

Old Business:

- 1) Local 834-Grievance 2014-17; FF David Otero, Article 5, Disciplinary Action.
- 2) Local 834-Grievance 2015-12; FF Ronald Reed, Article 5, Disciplinary Action.
Commissioner Marshall makes a motion to table
Items 1 & 2 to November's meeting;

Commissioner Meszoros so moved; Commissioner Saunders-Maignan
Seconded; all in favor.

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New Business:

- 1) Communications:
 - a. None.
- 2) Chairman Marshall Entertained a motion to remove retired FF John H. Taylor, deceased October 14, 2015, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.

Commissioner Meszoros so moved; Commissioner Saunders-Maignan; seconded; all in favor.

- 3) Local 834-Grievance 2015-13; FF Richard Rivera, Article 5, Disciplinary Action. Table to next month

Commissioner Meszoros so moved; Commissioner Saunders-Maignan seconded; all in favor.

- 4) Executive Session for attendance review of the following individuals:

- a. FF Peter Spinelli (B)
Chief Manual Firpi: Peter Spinelli, gave notice from his medical. He's coming back to duty November 1 with no restrictions. So we'll take him off our list.

Commissioner Marshall entertains a motion to remove FF Peter Spinelli off the list

Commissioner Moszoros so moved; Commissioner Saunders-Maignan seconded; all in favor.

- b. FF Edward Valderrama (B)

Commissioner's review, discussion and question status of Medical Records
Commissioner Marshall entertains a motion to have FF Valderrama bring a progress report to Novembers Commissioners Meeting.
Table to November's meeting

Commissioner Meszoros so moved; Commissioner Saunders-Maignan seconded; all in favor.

- 5) Commissioner Marshall entertains a motion to accept the Report of Sick and Injury. Commissioner Meszoros makes a motion to accept the Sick and Injury Report; Including the addition of David Dobbs; Commissioner Saunders-Maignan seconded; all in favor - I's have it.
- 6) Commissioner Marshall entertains a motion to accept the Payroll Register.

Commissioner Meszoros makes a motion to accept the payroll Register;
Saunders-Maignan moved; All in favor – I's have it

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- 7) Policy and Procedure review:
 - a. None.

8) There being nothing further to come before the Board, a motion to adjourn is in order, Commissioner Meszoros so motioned to adjourn; Commissioner Saunders-Maignan seconded; all in favor.

Meeting Adjourned 7:40pm

Next Meeting: Wednesday, November 18, 2015 at 6:00 p.m., 2nd Floor at FHQ