

**BOARD OF FIRE COMMISSIONERS MEETING
APRIL MEETING MINUTES
APRIL 20, 2016**

Present: Commissioners J. Meszoros, R. Guarnieri, and R. Russo, Chief Rooney

Tardy: Commissioner Marshall arrived at 6:10 PM

Absent: Commissioner C. Saunders-Maignan

Call to order: Vice President Russo called to order.

Chief Rooney lead the Pledge of Allegiance to the Flag

Moment of silence for US Firefighter Line-Of-Duty deaths in the past month:

FF Joshua Woods
DC Clarence Hartbank
FF Richard J. Cano
FF Scott D. Bruggeman
LT Ronald Jason Adams
FF James R. Varnell
Driver James J. Butler, Jr.

Roll Call: Chief Rooney read roll call.

MINUTES:

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

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

OLD BUSINESS:

1) Local 834 Grievance 2016-4; FI Hiram Velez, Article 6, Improper Pay.

Motion to table Item 1, Local 834-Grievance 2014-17, to the May 18, 2016 meeting.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

NEW BUSINESS:

1) Communications:
a. None.

- 2) Entertain a motion to remove retired FF Vincent N. Lozinak, deceased March 15, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

- 3) Entertain a motion to grant Mary Ann Lozinak, widow of retired FF Vincent Lozinak, a Widow's Pension Request, effective March 16, 2016 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

- 4) Entertain a motion to remove retired Fire Captain Frank G. Bender, deceased March 24, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

- 5) Entertain a motion to remove Laurie B. Baik, widow of FF Michel Baik, deceased March 29, 2016, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan B, for implementation.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

- 6) Local 834-Grievance 2016-7; LT Timothy Bottone, Article 5, Disciplinary Action.

Entertain a motion to table Local 834-Grievance 2017-7 to the May 18, Board of Fire Commissioners meeting.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

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

- a. FF Juan Hernandez (B)

Entertain a motion for FF Juan Hernandez to return and provide an update at the May 18, 2016 Fire Commissioner Meeting.

b. FF Brandon King (B)

Entertain a motion for FF Brandon King to return and provide an update at the May 18, 2016 Fire Commissioner Meeting.

8) Entertain a motion to accept the Report of Sick and Injury.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

9) Entertain a motion to accept the Payroll Register.

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

10) Policy and Procedure review:

a. None.

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

Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

Meeting adjourned.

Next Meeting: Wednesday, May 18, 2016 at 6:00 PM
2nd Floor at Fire Headquarters, 30 Congress St., Bridgeport, CT

Prepared by Mary L. Martinelli
April 21, 2016