

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**May 18, 2016**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

LT David W. Conley  
A/C Daniel F. Cool  
FF Shawna Lynn Jones  
CAPT Peter Larlee  
FF Earl J. Shoemaker  
FF Christopher Gene Ray  
PE Marco Davila

**Roll Call:**

**Minutes:**

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

**Old Business:**

- 1) Local 834-Grievance 2016-4; FI Hiram Velez, Article 6, Improper Pay.
- 2) Local 834-Grievance 2016-7; LT Timothy Bottone, Article 5, Disciplinary Action.

**New Business:**

- 1) Communications:
  - a. None.
- 2) Entertain a motion to remove retired FF John D. Rich, deceased April 24, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to grant a dependant survivor's Pension request to Margaret Baik, dependant of deceased FF Micel Baik, effective March 30, 2016 and refer to the Board of Trustees, Pension Plan B, for implementation.

- 4) Appeal to the Fire Commission of the termination of probationary Firefighter Charles Ovensy under Article 22, Section 4 of the Collective Bargaining Agreement between the City of Bridgeport and IAFF Local 834 pursuant to a settlement agreement between the City and IAFF Local 834 Case No. MPP-31, 434.
- 5) Local 834-Grievance 2016-6; Lt Morales, Article 6 and Article 11, Improper Pay.
- 6) Executive Session for attendance review of the following individuals:
  - a. FF Juan Hernandez (B)
  - b. FF Brandon King (B)
- 7) Entertain a motion to accept the Report of Sick and Injury.
- 8) Entertain a motion to accept the Payroll Register.
- 9) Policy and Procedure review:
  - a. None.
- 10) There being nothing further to come before the Board, a motion to adjourn is in order.