

**BOARD OF FIRE COMMISSIONERS MEETING
MAY MEETING MINUTES
MAY 18, 2016**

Present: Commissioners R. Guarnieri, W. Marshall, J. Meszoros, and R. Russo, C. Saunders-Maignan, Chief Rooney, Acting Deputy Chief Thode, Deputy Chief Petrucelli, and Janene Hawkins

Call to order: President Marshall called to order at 6:05 PM

Deputy Chief Petrucelli led the Pledge of Allegiance to the Flag

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

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
and Bridgeport FF Jimmie Jones who tragically lost his life this week.

Roll Call: Deputy Chief Petrucelli read roll call.

President Marshall took a moment to thank Chief Rooney for his 44 years of service to the City of Bridgeport.

MINUTES:

New Business Item No. 3:

Entertain a Motion to Table dependant survivor's Pension request to Margaret Baik, dependent of deceased of FF Michel Baik, effective March 30, 2016, and refer to the Board of Trustees, Pension Plan B, for implementation.

A Motion to Grant the dependant's survivor request Margaret Baik was granted.
A Motion to Rescind the granting of survivor request Margaret Baik was granted.
A Motion to Table New Business No. 3 Margaret Baik Pension Request to the June Fire Commissioners Meeting was granted.

Commissioner Maignan moved, Commissioner Russo second; all in favor:
I's have it.

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

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

OLD BUSINESS:

- 1) Local 834-Grievance 2016-04; FI Hiram Velez, Article 6, Improper Pay.
(Vote: 2 Deny; 2 Grant: President Granted)

Entertain a Motion to Grant Grievance 2016-04, Improper Pay.

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

- 2) Local 834-Grievance 2016-07; LT Timothy Bottone, Article 5, Disciplinary Action.

Entertain a Motion to Deny Grievance and Uphold Discipline of Lt. Bottone, Item 2, Local 834-Grievance 2016-07.

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

NEW BUSINESS:

- 1) Communications:
 - a. There is 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.

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

- 3) Entertain a motion to grant a dependant survivor's pension request to Margaret Baik, dependent of deceased of FF Michel Baik, effective March 30, 2016, and refer to the Board of Trustees, Pension Plan B, for implementation.

(Tabled to June in previous Motion at beginning of the Fire Commissioners meeting. Pension Plan B Treasurer/Trustee Buck, advised that according to Pension Plan B statutes, this item needs to be heard at the Pension Plan B Meeting.)

- 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.

Entertain a Motion to Table FF Charles Ovensy's Appeal to the June 15, 2016 Board of Fire Commissioners meeting.

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

- 5) Local 834-Grievance 2016-6; LT Morales, Article 6 and Article 11, Improper Pay.

Entertain a Motion to Table Grievance – Lt. Morales - Local 834-Grievance 2016-06 to the June Fire Commissioners Meeting. Union requested to provide actual total figures in correlation with the grievance at the June Commissioners Meeting. The Commissioners requested that Deputy Chief Carfi be invited to attend.

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

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

- a) FF Juan Hernandez (B)

Entertain a Motion to have FF Juan Hernandez return to the June 15, 2016 Board of Fire Commissioners meeting and provide an update.

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

- b) FF Brandon King (B)

Entertain a Motion for FF Brandon King to return to the June 15, 2016 Board of Fire Commissioners meeting and provide an update. In the event that FF King has returned to work on or before June 15, 2016, Acting Deputy Chief Thode will provide an update and there will be no need for FF King to attend the June Fire Commissioners Meeting.

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

- 7) Entertain a Motion to Accept the Report of Sick and Injury.

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

- 8) Entertain a motion to accept the Payroll Register.

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

- 9) Policy and Procedure review:
a. There is 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 at 7:40 PM.

Next Meeting: Wednesday, June 15, 2016 at 6:00 PM
2nd Floor at Fire Headquarters, 30 Congress St., Bridgeport, CT