

AGENDA

BOARD OF FIRE COMMISSIONERS

June 15, 2016

Call to order:

Pledge of Allegiance to the Flag:

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

Recruit Cadet Steven Whitfield II
FF Charles M. Tucker
FF John Ernest Ulmschneider
LT Rodney Eddins

Roll Call:

Minutes:

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

Old Business:

- 1) Entertain a motion to grant a dependant survivor's Pension request to Margaret Baik, dependant of deceased FF Michel Baik, effective March 30, 2016 and refer to the Board of Trustees, Pension Plan B, for implementation.
- 2) Appeal to the Fire Commission of the termination of probationary Firefighter Charles Ovesny 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.
- 3) Local 834-Grievance 2016-6; Lt Morales, Article 6 and Article 11, Improper Pay.

New Business:

- 1) Communications:
 - a. Letter from Joseph Alves.
- 2) Entertain a motion to remove retired FF Vito F. Cocca, deceased May 29, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 3) Executive Session for attendance review of the following individuals:
 - a. FF Juan Hernandez (B) (BOD 05/25/16)
 - b. FF Brandon King (B) (BOD 05/30/16)
 - c. FF Joseph Torres (B)
- 4) Entertain a motion to accept the Report of Sick and Injury.
- 5) Entertain a motion to accept the Payroll Register.
- 6) Policy and Procedure review:
 - a. None.
- 7) There being nothing further to come before the Board, a motion to adjourn is in order.