

AGENDA

BOARD OF FIRE COMMISSIONERS

July 20, 2016

Call to order:

Pledge of Allegiance to the Flag:

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

Capt Eric Kohlbauer
Chief Richard Zadorozny
FF Tim McClanahan
FF Jacob O'Malley
FF Will Hawkins
FF Lancy Crawford
Lt Andrew Russell
FF John Fritz
Capt Eric Speck
D/C Michael Morgan

Roll Call:

Minutes:

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

Old Business:

- 1) 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.
- 2) Local 834-Grievance 2016-6; Lt Morales, Article 6 and Article 11, Improper Pay.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove Marilyn Etter, deceased June 15, 2016, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 3) Entertain a motion to remove retired FF Rosario Caruso, deceased June 26, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Executive Session for attendance review of the following individuals:
 - a. FF Joseph Torres (B)
- 5) Entertain a motion to accept the Report of Sick and Injury.
- 6) Entertain a motion to accept the Payroll Register.
- 7) Policy and Procedure review:
 - a. None.
- 8) There being nothing further to come before the Board, a motion to adjourn is in order.