

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

Present: Commissioners W. Marshall, R. Russo, C. Saunders-Maignan, Provisional Fire Chief Thode, Deputy Chief Edwards, and Deputy Chief Petrucelli

Call to order: President Marshall called to order at 6:02 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:

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: Deputy Chief Petrucelli read roll call.

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

Commissioner Russo moved, Commissioner Saunders-Maignan second, all in favor: I's have it

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.

Entertain a Motion to Table FF Charles Ovensy's Appeal to the September 21, 2016 Board of Fire Commissioners meeting.

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

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

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

NEW BUSINESS:

- 1) Communications:
 - a. There is 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.

A Motion to Remove Marilyn Etter from the Widow's Pension was granted.

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

- 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.

A Motion to Remove FF Rosario Caruso from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation was granted

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

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

- a. FF Joseph Torres

David Dobbs, VP Local 834 sitting in for President Whitbread introduced himself. Chief Petrucelli explained to Mr. Dobbs the Commission's request on FF Torres medical and return to work status. FF Torres updated Commissioners on his condition. FF Torres completed his 90 days of light duty, however, he is not able to return to full duty, still in physical therapy and will be reassessed by his physician on August 8th. A progress report will be given at the August 17, 2016 Commissioners' Meeting.

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

- 5) Entertain a Motion to accept the Report of Sick and Injury.

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

- 6) Entertain a Motion to accept the Payroll Register.

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

- 7) Policy and Procedure review:
 - a. None.

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

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

Meeting adjourned at 6:11 PM.

Next Meeting: Wednesday, August 17, 2016 at 6:00 PM
2nd Floor at Fire Headquarters, 30 Congress St., Bridgeport, CT

Prepared by Gail Bottillo
7/22/2016