

## AGENDA

# BOARD OF FIRE COMMISSIONERS

September 21, 2016

### Call to order:

### Pledge of Allegiance to the Flag:

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

DC Michael Morgan  
CAPT Eric C. Speck  
LT Andrew Russell  
FF Jacob O'Malley  
FF Will Hawkins

### 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) Captain Kevin Shevlin; Request clarification on the current number of Assistant Chief positions in the BFD table of organization.

### New Business:

- 1) Communications:
  - a. None.
- 2) Swearing in of Probationary Fire Captains Andrew Ellis, Giovanni Sanzo and Scott Boris.
- 3) Entertain a motion to remove retired FF William Gawn Lucas, deceased September 6, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan B, for implementation.

- 4) Entertain a motion to grant a Widow's Pension request to Judith Lucas, widow of retired FF William Lucas, effective September 7, 2016, and refer to the Board of Trustees, Pension Plan B, for implementation.
  
- 5) Executive Session for attendance review of the following individuals:
  - a. FF Joseph Torres (B)
  - b. PE Paul Lengyel (B)
  
- 6) Entertain a motion to accept the Report of Sick and Injury.
  
- 7) Entertain a motion to accept the Payroll Register.
  
- 8) Policy and Procedure review:
  - a. None.
  
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.