

**BOARD OF FIRE COMMISSIONERS MEETING
SEPTEMBER MEETING MINUTES
SEPTEMBER 21, 2016**

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

Call to order: President Marshall called to order at 6:01 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:

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

Roll Call: Deputy Chief Petrucelli read roll call.

Due to the length of time Commissioner Marshall entered a motion to move to Item 2 under New Business for the swearing in of Probationary Captain Giovanni Sanzo and Captain Scott Boris

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

Commissioner Marshall swore in Captain Sanzo and Captain Boris.

Minutes:

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

Commissioner Meszoros moved, Commissioner Saunders-Maignon 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 October 19, 2016 Board of Fire Commissioners meeting.

Commissioner Meszoros moved, Commissioner Russo second; all in favor; I's have it

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

Captain Emanuel advised item was tabled at the Civil Service Commissioners Meeting last week. Entertain a motion to table to October 19, 2016 Board of Fire Commissioners meeting.

Commissioner Meszoros moved, Commissioner Saunders-Maignon second; all in favor; I's have it.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion for the swearing in of Probationary Fire Captain Andrew Ellis will be tabled to the October 19, 2016 Board of Fire Commissioners Meeting.

Commissioner Meszoros moved, Commissioner Saunders-Maignon second; all in favor: I's Have it.

- 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.

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

- 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.

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

5) Executive Session for attendance review of the following individuals:

a. FF Joseph Torres (B)

Chief Petrucelli advised FF Torres is back on full duty with no restrictions as of September 18, 2016.

b. PE Paul Lengyel (B)

PE Paul Lengyel spoke, expecting to visit physician October 4, 2016 and will review with his physician. He plans on returning to work. Chief Thode advised that PE Lengyel been very forthcoming of paperwork and status updates.

Entertain motion to table to the October 19, 2016 Commissioners Meeting agenda. Commissioner Meszoros moved; Commissioner Saunders-Maignan second.

6) Entertain a motion to accept the Report of Sick and Injury.

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

7) Entertain a motion to accept the Payroll Register.

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

8) Policy and Procedure review:

a. None.

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

Commissioner Meszoros motion to adjourn; Commissioner Saunders-Maignan second; all in favor; I's have it.

Meeting adjourned at 6:13 pm

Next Meeting: October 19, 2016

Fire Headquarters, 2nd Floor, 30 Congress St., Bridgeport, CT