

AGENDA

BOARD OF FIRE COMMISSIONERS

November 16, 2016

Call to order:

Pledge of Allegiance to the Flag:

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

Safety Officer Charles E. Horan
LT Christopher M. Leach
FF Jerry W. Fickes
FF Sean McMullin
Battalion Chief Michael J. Fahy

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 Appeal; Wesley Shirley, Termination.

New Business:

- 1) Communications:
 - a. None.
- 2) Entertain a motion to remove retired Deputy Chief Elmer F. Schmidt, deceased October 10, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove retired PE Clifford S. Dotson, deceased October 22, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 4) Entertain a motion to remove retired PE Thomas Stephen Durica, deceased November 2, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Executive Session for attendance review of the following individuals:
 - a. PE Paul Lengyel (B)
 - b. FF Daniel Brelsford (B)
 - c. CAPT Francisco Rivera (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.