

AGENDA

BOARD OF FIRE COMMISSIONERS

December 21, 2016

Call to order:

Pledge of Allegiance to the Flag:

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

CAPT Yaphet Miller
FF Jermaine Frye
FF Joseph Bichler
FF John C. Brocker
FF Adam Long

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 grant Dorothy Schmidt, widow of retired Deputy Chief Elmer Schmidt, a Widow's Pension Request, effective October 11, 2016 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove retired PE Howard W. Bernhard, deceased November 10, 2016, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 4) Entertain a motion to grant a Widow's Pension Request to Elizabeth Bernhard, widow of retired PE William Bernhard, effective November 11, 2016 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) (Tabled until Jan.)
 - b. FF Daniel Brelsford (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. Chief Thode will Address the Board on Key Issues.
- 9) There being nothing further to come before the Board, a motion to adjourn is in order.