

## AGENDA

# BOARD OF FIRE COMMISSIONERS

January 18, 2017

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

FF Alfred A. Stewart  
Chief Michael Payne  
FF Michael W. Curry  
FF Ted Rodney Collett  
CAPT Merle L. Nell

**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) Entertain a motion to remove Joan Spalluto, deceased January 10, 2017, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 2) Executive Session for attendance review of the following individuals:
  - a. PE Paul Lengyel (B)
  - b. PE Joseph Reilly III (B)

- 3) Entertain a motion to accept the Report of Sick and Injury.
- 4) Entertain a motion to accept the Payroll Register.
- 5) Policy and Procedure review:
  - a. Chief Thode will Address the Board on Key Issues.
- 6) There being nothing further to come before the Board, a motion to adjourn is in order.