

AGENDA

BOARD OF FIRE COMMISSIONERS

February 15, 2017

Call to order:

Pledge of Allegiance to the Flag:

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

Eng Boss Darryl Elden
FF Thomas Gary Walker
FF Charles Archer
Asst Chief Jeffery Worsham
FF Rube Mast
FF Ray Rubio

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.

New Business:

- 1) Entertain a motion to remove retired PE Robert E. Nilan, deceased January 14, 2017, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 2) Entertain a motion to remove retired Firefighter Francis Mayo, deceased February 5, 2017, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.

- 3) Entertain a motion to grant Joan Nilan, widow of retired Pumper Engineer Robert Nilan, a Widow's Pension Request, effective January 15, 2017 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove Laretta Loso, deceased January 13, 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. Thomas Herlihy
- 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.