

AGENDA

BOARD OF FIRE COMMISSIONERS

March 15, 2017

Call to order:

Pledge of Allegiance to the Flag:

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

FF Ryan Thomas Moyer
FF Ethan Cunningham
FF Michael Cummins
FE Douglas McCauley
Fire Chief Bill Matthews
Fire Chief Paul Murdoch
Captain Cyrstal Rezzonico
FF Michael D. Russell
FF James Franciskovich
FF Ronald Savage
FF Terrance E. Shafer

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 FF Edward Cheever, deceased March 7, 2017, from the Firefighter'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)
 - c. FF Thomas Herlihy (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.