

## AGENDA

# BOARD OF FIRE COMMISSIONERS

April 19, 2017

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

FF Michael Norton  
CT William Dowling  
LT Dennis DeVoe  
DC Clinton Beasley  
FF Loretta ann Sykes  
FF Steven Buser  
FF Joseph Toscano  
LT Christopher Foster  
FF Anthony Spano

**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) Entertain a motion to grant Margaret Cheever, widow of retired Firefighter Edward Cheever a Widow's Pension Request, effective April 5, 2017 and refer to the Board of Trustees, Pension Plan A, for implementation.

- 3) Entertain a motion to remove retired Deputy FM James Brooks, deceased April 4, 2017, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to grant Evanne Brooks, widow of retired Deputy Fire Marshal James Brooks a Widow's Pension Request, effective April 5, 2017 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to removed retired FF Raymond Heffernan, deceased April 9, 2017, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to grant Dorothy Heffernan, widow of retired FF Raymond Heffernan a Widow's Pension Request, effective April 10, 2017 and refer to the Board of Trustees, Pension Plan A for implementation.
- 7) Executive Session for attendance review of the following individuals:
  - a. PE Paul Lengyel (B)
  - b. LT John McMahon
- 8) Entertain a motion to accept the Report of Sick and Injury.
- 9) Entertain a motion to accept the Payroll Register.
- 10) Policy and Procedure review:
  - a. Chief Thode will Address the Board on Key Issues.
- 11) There being nothing further to come before the Board, a motion to adjourn is in order.