

## AGENDA

# BOARD OF FIRE COMMISSIONERS

June 21, 2017

### Call to order:

### Pledge of Allegiance to the Flag:

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

FF James Wells  
FF Scott Deem  
LT James F. Dorminy  
FF Roger Johns  
FF Brian Massey  
FF Darrell Plank  
FF Matthew Beck  
FF Jesse Ketchum

### 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) Request to change non-service connected disability pension for Roberto Diaz to a service connected disability pension. Refer to Pension Plan B for implementation.

**New Business:**

- 1) Entertain a motion to remove Olga Takacs, deceased April 20, 2017, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 2) Entertain a motion to remove Audrey Simmons, deceased April 21, 2017, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Entertain a motion to remove Wilma Falat, deceased May 19, 2017, from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 4) Entertain a motion to remove retired Firefighter Tony Arroya, deceased June 9, 2017 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to grant Rosita Arroyo, widow of retired Firefighter, Tony Arroya a Widow's Pension Request, effective June 10, 2017 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Local 834-Grievance 2017-1 Tim Richmond Medical Benefits
- 7) Executive Session for attendance review of the following individuals:
  - a. Paul Lengyel
  - b. 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.