

## AGENDA

# BOARD OF FIRE COMMISSIONERS

July 19, 2017

### **Call to order:**

### **Pledge of Allegiance to the Flag:**

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

LT David Jatczsk  
FF Kelly Wong  
FF Lawrence Matthews  
Chief Edward Switalski  
FF Jeffrey Sanders  
FF John Cammack

### **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 Grievance 2017-1 – Tim Richmond, Medical Benefits

### **New Business:**

- 1) Local 834 Grievance 2017-4 Fire Inspector, Hiram Velez, Denied Overtime

- 2) Entertain a motion to remove Caroline Fay, deceased June 19, 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 retired LT Robert Metzger, deceased July 1, 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 Josephine Metzger, widow of retired LT Robert Metzger, Widow's Pension Request, effective, July 2, 2017 and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove retired Capt. Louis Grisaro, deceased July 1, 2017, from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 6) Entertain a motion to remove retired FF Richard Tutoli, deceased, March 11, 2017, from the Firefighter's Pension list 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
- 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.