

AGENDA

BOARD OF FIRE COMMISSIONERS

August 16, 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

FF Ronda Sylvest Varnado

FF William Jaros

FF Frank Anaya

Capt John Kemper

Fire Chief Robert Spinner

FF Kevin Ramsey

FF Richard Leonard

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, Article 6, Denied Overtime.
- 2) Local 834 Grievance 2017-5 LT Joel Christy, Article 5, Disciplinary Action.
- 3) Local 834 Grievance, 2017-6, FF David Greene, Article 6, Appendix G

- 4) Local 834 Grievance, 2017-7, FF Johanna Georgia, Article 6, Denied Overtime.
- 5) 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.
- 6) 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.
- 7) 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.
- 8) 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.
- 9) Entertain a motion to remove retired Fire Inspector Robert E. Hennessey, deceased July 14, 2017 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 10) 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.
- 11) Entertain a motion to remove retired FF Peter Pruzinsky, deceased, August 8, 2017, from the Firefighters Pension list and refer to the Board of Trustees, Pension Plan A for implementation.
- 12) Executive Session for attendance review of the following individuals:
 - a. PE Paul Lengyel
- 13) Entertain a motion to accept the Report of Sick and Injury.
- 14) Entertain a motion to accept the Payroll Register.
- 15) Policy and Procedure review:
 - a. Chief Thode will address the Board on Key Issues.
- 16) There being nothing further to come before the Board, a motion to adjourn is in order.