

AGENDA

BOARD OF FIRE COMMISSIONERS

September 20, 2017

Call to order:

Pledge of Allegiance to the Flag:

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

Asst. Fire Chief Jay Hinkie
FF Brent Witham
LT Dale Clinton
Fire Chief Tom Martin
FF Thomas McBride
Capt. Randy Ray
Chief Gary Helming

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) Entertain a motion to remove Carol Corris deceased September 15, 2017 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A, for implementation.

- 2) Local 834 Grievance 2017-4 Fire Inspector, Hiram Velez, Article 6, Denied Overtime.
- 3) Local 834 Grievance 2017-5 LT Joel Christy, Article 5, Disciplinary Action.
- 4) Local 834 Grievance, 2017-6, FF David Greene, Article 6, Appendix G
- 5) Local 834 Grievance, 2017-7, FF Johanna Georgia, Article 6, Denied Overtime.
- 6) Local 834 Grievance, 2017-8, FF David Greene, Article 5, Termination without just cause.
- 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.