

AGENDA

BOARD OF FIRE COMMISSIONERS

October 18, 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

Battalion Chief Terry Smerdel
LT Kenneth Greene, Sr.
FF Mark Deicher
Capt. Eric J. Balliet

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) Entertain a motion to remove Firefighter William Addenbrooke, Sr deceased September 30, 2017 from Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A, for implementation.
- 3) Local 834 Grievance 2017-4 Fire Inspector, Hiram Velez, Article 6, Denied Overtime.
- 4) Local 834 Grievance 2017-5 LT Joel Christy, Article 5, Disciplinary Action.
- 5) Local 834 Grievance, 2017-6, FF David Greene, Article 6, Appendix G
- 6) Local 834 Grievance, 2017-7, FF Johanna Georgia, Article 6, Denied Overtime.
- 7) Local 834 Grievance, 2017-8, FF David Greene, Article 5, Termination without just cause.
- 8) Executive Session for attendance review of the following individuals:
 - a. PE Paul Lengyel
- 9) Entertain a motion to accept the Report of Sick and Injury.
- 10) Entertain a motion to accept the Payroll Register.
- 11) Policy and Procedure review:
 - a. Chief Thode will address the Board on Key Issues.
- 12) There being nothing further to come before the Board, a motion to adjourn is in order.