

**BOARD OF FIRE COMMISSIONERS MEETING
MEETING MINUTES
JUNE 2018**

Present: Commissioners S. Rosenberg, R. Russo, J. Morley, Saunders-Maignan, Chief Thode, Deputy Chief Edwards, Deputy Chief Rolfe.

Call to Order: Commissioner Rosenberg called to order at 6:00 PM

Moment of silence for US firefighter Line-Of-Duty deaths in the past month:

Capt. Theo Adams	Fire Police Officer Grant Froman
FF Mark Graziano	FF Douglas Ambrozewycz
FF William F. Brinza, III	FF Richard Loller, Jr.
FF Thomas Cannon	FF Dakota Snavelly
FF Juan Bucio	
Chief Tony Spencer, III	

Roll Call: DC Rolfe read roll call.

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

Commissioner Russo moved, Commissioner Morley second, all in favor: I's have it.

Old Business:

1) Local 834 Grievance 2017-1 – Tim Richmond, Medical Benefits.

Union President Whitbread submitted a letter to the Board to advise Grievance 2017-1 has been resolved and dropping it from the Agenda.

2) Local 834 Grievance, 2017-10, FF Dan Russo, Article 6, Funeral Leave.

Union President Whitbread submitted a letter to the Board to advise the City and the Union attorneys are finishing up the language.

Entertain a motion to table to July Board of Fire Commissioner's Meeting

Commissioner Morley moved, Commissioner Russo second; all in favor: I's have it.

- 3) Local 834 Grievance, 2018-2, Article 6 & Article 39, Appendix G, Drug Testing, requiring employees to take a drug test during a physical.

Union President submitted a letter to the Board to advise he is moving this to the State Board of Mediation and Arbitration (SMBA).

New Business:

- 1) Entertain a motion to remove retired Pumper Engineer, Anthony Perri, deceased May 14, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.

Commissioner Morley moved; Commissioner Russo second; all in favor: I's have it.

- 2) Entertain a motion to grant Arlene Perri, widow of retired Pumper Engineer, Anthony Perri, Widow's Pension Request, effective May 15, 2018 and refer to the Board of Trustees, Pension Plan A, for implementation.

Commissioner Saunders-Maignan moved; Commissioner Russo second; all in favor: I's have it.

- 3) Local 834 Grievance, 2018-6, Article 6 and MOU Working Beyond 65, for the retirement of Captain Allen Jones.

Entertain a motion to table to July's Board of Fire Commissioner's Meeting.

Commissioner Morley moved; Commissioner Russo second; all in favor: I's have it.

- 4) Local 834 Grievance, 2018-7, Article 6, Article 38, Article 11 and the MOU Working Beyond 65 where employees have to take physical on their own time and not be compensated.

Entertain a motion to table to July's Board of Fire Commissioner's Meeting.

Commissioner Morley moved; Commissioner Russo second; all in favor: I's have it.

- 5) Executive Session for attendance review of the following individuals:

- 6) Entertain a motion to accept the Report of Sick and Injury.

DC Edwards provide the Sick & Injury report for May and June.

Commissioner Russo moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

8) Entertain a motion to accept the Payroll Register.

Commissioner Russo moved; Commissioner Morley second; all in favor: I's have it.

9) Policy and Procedure review:

- a. Chief Thode will address the Board on Key Issues.
 - Advised Commissioners of Promotional & Swearing in Ceremony on June 27, 2018
 - Issued new portable radios to members

10) There being nothing further to come before the Board, a motion to adjourn is in order.

Commissioner Saunders-Maignan moved; Commissioner Russo second; all in favor: I's have it.

Meeting adjourned at 6:09 PM

Next Meeting: June 20, 2018
Fire Headquarters, 2nd Floor
30 Congress St., Bridgeport, CT

Prepared by: Gail Bottillo
June 25, 2018