

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

**Present:** Commissioners S. Rosenberg, R. Russo, J. Morley, J. Larcheveque, 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:**

FF William Moore, IV	Capt. Cory Barr
FF Joe Patterson	FF Braden Varney
Capt David Rosa	
Fire Cadet Devon Coney	
LT Benny Hutchins	
LT Michael Cherubini	
FF Michael Goodnight	

**Roll Call:** DC Rolfe read roll call.

\*\*Commissioner Rosenberg introduced and welcome new Board of Fire Commissioner Joseph Larcheveque

\*\*\*Changed to start meeting with Pension Plan B to meet with new Advisors from Morgan Stanley Smith Barney\*\*

**Minutes:**

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

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

**Old Business:**

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

Union President Whitbread requested item to be tabled to the August Board of Fire Commissioners Meeting.

Entertain a motion to table to the August Board of Fire Commissioners Meeting.

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

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

Union President Whitbread requested item to be tabled to the August Board of Fire Commissioners Meeting.

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

Commissioner Russo moved, Commissioner Morley 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 Whitbread requested item to be tabled to the August Board of Fire Commissioners Meeting.

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

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

- 4) Local 834 Grievance, 2018-8, Article 6, Article 9 when LT Falzarano did not receive proper pay for his 2018 holidays.

Union President Whitbread requested item to be tabled to the August Board of Fire Commissioners Meeting.

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

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

- 5) Entertain a motion to remove Arlene Perri, widow of retired Pumper Engineer, Anthony Perri, Widow's Pension Request, effective May 15, 2018. Upon further review of pension documents, Mrs. Perri is not eligible for a Widow's Pension she was not married to PE Perri prior to his retirement. See Pension Plan A and 1949 Special Act No. 491 which defines Widow.

Entertain a motion to correct the record on Mrs. Perri's ineligibility for a Widow's Pension.

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

- 6) Entertain a motion to remove retired Pumper Engineer, James J. Quinn, III, deceased July 7, 2018 from the Firefighter's Pension list and refer to the Board of Trustees, Pension Plan A for implementation.

- 7) Entertain a motion to grant JoAnne Quinn, widow of retired Pumper Engineer, James J. Quinn, III, Widow's Pension Request, effective July 8, 2018 and refer to the Board of Trustees, Pension Plan A, for implementation

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

- 8) Executive Session for attendance review of the following individuals: None

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

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

- 10) Entertain a motion to accept the Payroll Register.

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

- 11) Policy and Procedure review:

- a. Chief Thode will address the Board on Key Issues.
- Overtime numbers down \$900K
  - AC Test is scheduled for July 24, 2018
  - FF Daniel Brelsford was the "Chopped" television show winner
  - Authorized to hire 10 new FF Recruits
  - Tuesday, July 24, 2018 will be a Memorial Mass for Steve Velasquez and Mitch Baik

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

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

Meeting adjourned at 7:28 PM

**Next Meeting:            August 15, 2018**  
**Fire Headquarters, 2<sup>nd</sup> Floor**  
**30 Congress St., Bridgeport, CT**

Prepared by: Gail Bottillo  
July 24, 2018  
Revised 8/16/2018