

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**March 20, 2019**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

Fire Chief Robert Lee Dunaway  
Firefighter Natalie Dempsey  
Captain Christopher Truman  
Lieutenant Eric Hosette  
Firefighter Steven Pollard  
District Chief Jason Byrd

Firefighter Brenden Pierce  
Firefighter Thomas Nye  
Captain Joel Barnes  
Captain Jacob Ringering

**Roll Call:**

**Minutes:**

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

**Old Business:**

- 1) Local 834 Grievance, 2018-6, Article 6 and MOU Working Beyond 65, for the retirement of Captain Allen Jones.
- 2) Local 834 Grievance, 2018-8, Article 6, Article 9 when LT Falzarano did not receive proper pay for his 2018 holidays.
- 3) Local 834 Grievance, 2018-10, Article 6, Article 15, Appendix J, when ordered LT Bullock to come to work the night after jury duty.
- 4) Local 834 Grievance, 2018-12, Article 6, Article 11 and Article 20 when it failed to pay Fire Senior Inspector his proper pay rate when working overtime at the arena.
- 5) Local 834 Grievance 2018-16, Article 6 and Section 213 of the Civil Service Charter and settlement agreement dated 5/14/2010, Case # 2009-A-0103 when it failed to properly promote employees from Fire Inspection Test #2348.

- 6) Local 834 Grievance 2018-17, Article 7 and Section 213 of the Civil Service Charter when it failed to promote FF Earl King to Probationary Pumper Engineer properly.

**NEW BUSINESS**

- 1) Local 834 Grievance, 2019-01, Article 6 and Article 11 for failure to pay FF Joseph Torres 4 hours of overtime for being hired to work OT for day shift on 11/22/18 and then sent home.
- 2) Local 834 Grievance, 2019-02 Article 6 and Charter Section 206 concerning the administration of Captain Exam 2355.
  - a. Announcement for test placed limit on opportunities for candidate to review exam results in violation of CT FOIA
  - b. The appeal processes restricted access to the oral portion answers to enable a candidate to challenge the scoring
  - c. Failed to properly apply seniority points
- 3) Local 834 Grievance, 2019-03 Article 6 and Article 11 when it failed to pay FI Marrero the correct overtime.
- 4) Entertain a motion to remove June Hathaway, deceased January 17, 2019 from the Widow's Pension list and refer to the Board of Trustees, Pension Plan A, for implementation.
- 5) Entertain a motion to remove Carmela M. Marchetti, deceased January 18, 2019 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A, for implementation.
- 6) Entertain a motion to remove Dolores Kovacs, deceased January 17, 2019 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A, for implementation.
- 7) Entertain a motion to remove retired Superintendent of Fire Alarms, Robert Hills deceased February 5, 2019 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.
- 8) Entertain a motion to grant Ruth Hills, Widow of Retired Superintendent of Fire Alarms, Robert Hills, a Widows Pension effective February 6, 2019 and refer to the Board of Trustees, Pension Plan A for implementation.
- 9) Entertain a motion to remove retired Lieutenant John Minardi deceased March 18, 2019 from the Firefighter's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

10) Executive Session for attendance review of the following individuals:

a. FF Daniel Lynch

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

12) Entertain a motion to accept the Payroll Register.

13) Policy and Procedure review:

a. Chief Thode will address the Board on key issues

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