

**MEEETING MINUTES  
BOARD OF FIRE COMMISSIONERS MEETING  
VIA ZOOM - MEETING ID: 981 9599 9883  
JULY 21, 2020**

**Call to order:** Meeting called to order at 9:35 am

**Roll Call:** Commissioners S. Rosenberg, J. Russo, J. Meszoros, J. Larcheveque, Chief Thode, DC Edwards, DC Buck

**Absent:** C. Saunders-Maignan, W. Marshall

**Minutes:**

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

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

**New Business:**

- 1) Local 834 Grievance, 2020-01 whereas the City of Bridgeport violated the Collective Bargaining Agreement including but not limited to Article 6 when it failed to properly calculate Lt Mike Meehan's payout and pension at retirement.
- 2) Local 834 Grievance, 2020-02 whereas the City of Bridgeport violated the Collective Bargaining Agreement including but not limited to Article 6 when it failed to properly calculate AC John MacNicholl' s payout and pension at retirement.

Chief Thode requested that Items #1 and #2 in New Business to be tabled. Currently working with the Union and Payroll to determine final payout calculations.

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

- 3) Entertain a motion to remove Gladys Calvert, Widow of retired Firefighter Charles Calvert deceased July 10, 2020 from the Widow's Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

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

- 4) Entertain a motion to remove retired Lieutenant Robert L. Sirotnak deceased July 16, 2020 from the Firefighters Pension List and refer to the Board of Trustees, Pension Plan A for implementation.

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

**Old Business:**

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

- FF Enrique McCalla  
Not in attendance.

Commissioner Meszoros entertained a motion to table to August Board of Fire Commissioners Meeting; Commissioner Larcheveque second; all in favor: I's have it.

- PE Joao Santos  
Declined Executive Session. PE Santos updated Commissioners on his medical status. Scheduled doctor's appointment next week and eventually an MRI.

Commissioners Meszoros entertained a motion to table August Board of Fire Commissioners Meeting; Commissioner Russo second; all in favor: I's have it.

- LT John McMahon  
Declined Executive Session. Provided an update on medical status. Advised he has a doctor's appointment on July 30, 2020.

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

- CT Frank Bridge  
Not in attendance. Per DC Edwards Captain Bridge had difficulties signing into Zoom.

**\*\*Commissioner Russo had to leave the Meeting.  
Quorum Not Available to Continue with the Meeting\*\*\***

- FI Regina Scates

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

3) Policy and Procedure review:

- a. Chief Thode will address the Board on key issues

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

Prepared: Gail Bottillo  
July 27, 2020