

AGENDA
BOARD OF FIRE COMMISSIONERS
July 21, 2020 – 9:30 AM

Join Zoom Meeting

<https://zoom.us/j/98195999883?pwd=Nm1VU3hEcnZYd2VsZVE2QndZZ1h0Zz09>

Meeting ID: 981 9599 9883

Password: 680584

One tap mobile

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Call to order:

Pledge of Allegiance to the Flag:

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

Firefighter Klayton Manning

Firefighter Russell Roberson

Lieutenant/Fire Marshal Ron Wehlage, Jr.

Roll Call:

Minutes:

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

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.

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- 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.
- 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.
- 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.

Old Business:

- 1) Executive Session for attendance review of the following individuals:
 - FF Enrique McCalla
 - PE Joao Santos
 - LT John McMahon
 - CT Frank Bridge
 - 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
- 4) There being nothing further to come before the Board, a motion to adjourn is in order.