

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES  
SEPTEMBER 16, 2020 - MEETING ID: 980 340 7454**

**Call to order:** Meeting called to order at 9:31 am

**Roll Call:** Commissioners S. Rosenberg, J. Russo, J. Meszoros, C. Saunders-Maignan, Chief Thode, DC Edwards, DC Buck,

**Absent:** J. Larcheveque, W. Marshall

**Minutes:**

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

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

**New Business:**

1) None.

**Old 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.

Commissioner Rosenberg and City Attorney John Mitola believe the Board of Fire Commissioners may not have jurisdiction in this matter, it is between the City and the State (CMERS) to determine Lt Meehan's years of service.

Commissioner Russo entertained a motion to table to the October Board of Fire Commissioners to see if a resolution is made; Commissioner Meszoros second; all in favor I's have it.

2) Local 834 Grievance, 2020-03 whereas the City of Bridgeport violated the Collective Bargaining Agreement including but not limited to Article 6, Article 10 and Appendix D when the City improperly withheld wages owed to employees for their final week/partial week prior to retirement.

Chief Thode and Union President Dobbs have advised the Grievance has been withdrawn. No motion required.

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

- FF Enrique McCalla – Declined Executive Session

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FF McCalla advised he continues with Physical Therapy on his lungs. No release date yet from his physician.

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

- PE Joao Santos – Declined Executive Session

PE Santos advised results of the MRI was good. Awaiting a Return to Work date from his physician.

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

- Capt Giovanni Sanzo – Decline Executive Session

Approved for light duty. Return to work date is October 5, 2020.

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

- CT Frank Bridge – Not in Attendance

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

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

Commissioner Meszoros entertained a motion to accept the Report of Sick and Injury; Commissioner Russo second; all in favor: I's have it

- 5) Policy and Procedure review:

- Chief Thode will address the Board on key issues
  - Lieutenant's Exam scores received. 50 members passed. Awaiting list to be certified after any appeals.

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

Commissioner Meszoros entertained a motion to adjourn; Commissioner Russo second; all in favor I's have it.

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