

MEETING MINUTES - BOARD OF FIRE COMMISSIONERS

JUNE 16, 2021 – 11:00 AM

Meeting ID: 994 4925 0236

1. Call to order: Meeting called to order at 11:01 AM

2. Pledge of Allegiance to the Flag:

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

Firefighter Charles Spry
Fire Specialist Tory Carlon
Smokejumper/Firefighter Tim Hart

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

Absent: W. Marshall, J. Herron

5. Minutes:

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

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

6. Old Business:

i. None

7. New Business:

ii. Local 834 Grievance, 2021-4 Article 6 Adjustment of Grievance Procedure and Article13, Injury Leave for the termination of Fire Inspector Regina Scates to be rescinded and to be made whole and all reference be removed from her record.

Local 834 advised they are moving Grievance to the State Board of Mediation Arbitration. No motion required.

8. Executive Session for attendance review of the following individuals:

- **FF Eriqie McCalla - Not in Attendance**
- **FF Angel Cintron – Not in Attendance**

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DC Edwards advised that both FF McCalla and FF Cintron have physical therapy appointments today and are current with their documents. If the Board recommends DC Edwards can "order" the members to attend July's Meeting.

Entertain a motion to order FF McCalla and FF Cintron to the July Board of Fire Commissioners Meeting. Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

- **FF Adalberto Planas, Jr. – Declined Executive Session**

FF Planas advised he continues working on his skills and strengthening. Next doctor appointment in mid-July. Anticipates return to work during the month of August.

Entertain a motion to table to August Board of Fire Commissioners Meeting. Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

- **FF Darren Carroll – Declined Executive Session**

FF Carroll advised he had surgery for rotator cuff in February; continues with Physical Therapy 2X a week to increase his strengthening. Next doctor's appointment is July 21, 2021.

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

- **LT Timothy Shepard – Declined Executive Session**

LT Shepard advised he had open heart surgery on April 12, 2021. Continues with Cardiac physical rehab 3x week. Doctor's appoint on June 28, 2021 to re-evaluate.

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

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

Commissioner Meszoros moved to accept the Report of Sick and Injury; Commissioner Larchevque second; all in favor: I's have it.

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10. Policy and Procedure review:

- Chief Thode will address the Board on key issues
 - New Engine 3 and Engine 15 should be delivered next week
 - Friday, June 18, 2021 is his last day as Fire Chief for the City of Bridgeport

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

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

Meeting Ended 11:15 AM
Prepared: G. Bottillo