

**MEETING MINUTES
BOARD OF FIRE COMMISSION
WEDNESDAY, AUGUST 21, 2024**

1. Call to order: Meeting called to order at 5:26 PM

2. Pledge of Allegiance to the Flag:

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

Wildland Firefighter Daniel Foley
Firefighter Ty Voth

4. Roll Call: Commissioners Rosenberg, J. Meszaros, J. Larcheveque, G. Pettway, S. Lewis*, A/Chief Edwards, Deputy Chief Cody, D. Dobbs,

Absent: Commissioners Saunders-Maignan, R. Russo * Commissioner Lewis entered the meeting at 5:32 PM.

5. Minutes:

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

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

6. Old Business:

i. None.

7. New Business:

i. Entertain a motion to remove Lillian Durivage, Widow of Retired Firefighter, Paul Durivage from the Widow's Pension List, deceased July 27, 2024 and refer to the appropriate City Agency for implementation.

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

ii. Entertain a motion to remove Firefighter Michael Terita, deceased August 10, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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

iii. Entertain a motion to grant Mary Terita, Widow of retired Firefighter Michael Terita, a Widow's Pension effective August 11, 2024, and refer to the appropriate City Agency for implementation.

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

- iv. Appointment of Robert Marrero as Fire Marshal for the City of Bridgeport.

Commissioner Meszoros moved on the Appointment of Robert Marrero as City of Bridgeport Fire Marshal; Commissioner Pettway second; all in favor: I's have it.

- v. Appeal from Local 834 of the termination of Firefighter Harold Clarke, Jr.

President Dobbs advised Board the Union would be moving to the State Board of Arbitration.

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

• **Roberto Cintron**

Commissioners Rosenberg, Meszoros, Larcheveque, Pettway, Lewis, A/Chief Edwards, DC Cody, President David Dobbs, Attorney Mitola and Labor Relations Officer Meghan McCloat entered into Executive Session at 5:29 PM.

Commissioner Meszoros motioned to return to Regular Session at 5:35 PM; Commissioner Pettway second; all in favor: I's have it.

Commissioner Meszoros motioned to order FF Roberto Cintron and ASPM Emanuel to the September Board of Fire Commissioners Meeting; Commissioner Pettway second; all in favor: I's have it.

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

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

10. Policy and Procedure Review:

- Recently promoted Mark Cody to Deputy Chief, Administration/Operations.
- 5 Members have been accepted into the State Fire Marshal Class.
- Deputy Fire Marshal and Senior Fire Inspector exams will be announced.
- Apparatus Foreman and Fire Equipment Mechanic conversations have begun with Civil Service
- Recruitment – 408 have applied to take the FF Entry Exam
- CPAT facility has been extended to Friday's as well as every other Saturday.

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- Promotional & Swearing In Ceremony will be held on Thursday, September 19, 2024 at Klein Memorial.

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

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

Meeting Ended 5:41 PM
Prepared: G. Bottillo