

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, FEBRUARY 20, 2018**

The meeting was called to order at 6:34 pm

Present were Commissioners: Lyons, Cruz, Quarles, Roach, Farrow, Cuminotto, and Diaz.

Item #1 Roll call of Commissioners:

Present were Commissioners: Lyons, Cruz, Quarles, Roach, Farrow, Cuminotto, and Diaz. Also present: Lieutenant Manuel Cotto, Lieutenant Brian Dickerson, Sergeant Fabio Pereira, Sergeant Lawrence Lazaro, Sergeant Charles Paris, Attorney Richard Kascak, Attorney John Bohannon, Mr. Michael Galante, Mr. Steven Crowley, and Ms. Casey Perkins.

Item #2

- a. The pledge of allegiance was not observed.
- b. A moment of silence was observed for retired Officer Gerald W. Lombard who passed away on December 30, 2017.

Minutes of Prior Meetings:

- c. On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board voted unanimously to approve the minutes listed as item c.
- d. On a motion by Commissioner Cruz and seconded by Commissioner Cuminotto, the board voted unanimously to approve the minutes listed as item d.

Item #3

Reports:

- a. **Chief:** The Chief was unable to attend the meeting but a written report by the Chief was given to the board.
- b. **Union:** Union President Sergeant Charles Paris presented the following to the board: met with the City regarding the State Health Care Plan, two K9's have been approved for the department-Sergeant Eric Norton was named the new bomb dog handler, met with the Chief to discuss discipline matters, and Workers Compensation issue has been resolved with the City.

Executive Session: 7:10 P.M.

Public Session: 7:50 P.M.

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- c. **OIA:** Noted
 - d. **Clerk:** Board updated with respect to upcoming meetings.
 - e. **Special Reports:** Commissioner Roach indicated that retired Chief Joseph Gaudett will be updating the board next month regarding the EOC and response time issues.

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Item #4 New Businesses: **a.** On a motion made by Commissioner Diaz and seconded by Commission Lyons, the board unanimously voted to table this item and send the request to the Traffic Engineer for a recommendation.

Item #5 Old Business: **a.** Ms. Casey Perkins spoke for Ms. Callie Heilmann who originally requested to speak to the board regarding her request for a response from the board relative to the Bridgeport Generation Now statement that was presented at the November 21, 2017 meeting.

b. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to approve **item 5a-Departmental Award Nominations.**

Item#6 Letters of Recommendation: None

Item #7 Pension Plan B Retirements:

a. On a motion by Commissioner Cuminotto and seconded by Commissioner Lyons, the board unanimously voted to approve the request of Richard Golas to receive a pension (Plan B), effective immediately.

b. On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board unanimously voted to table this matter.

Item #8 Other Scheduled Matters a:

a. i, ii, iii, iv, v, vi, vii, viii, ix: On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board unanimously voted to **approve** the recommendations of the Traffic Engineer.

a. x: The board unanimously voted to send this item back to the Traffic Engineer for clarification.

Other Scheduled Matters b:

b. i: On a motion by Commissioner Cuminotto and seconded by Commissioner Cruz, the board unanimously voted to **approve** the recommendation of the Traffic Engineer and **deny this request.**

b. ii: The board unanimously voted to send this item back to the Traffic Engineer for clarification.

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board unanimously voted to adjourn at **8:50 P.M.**

**BOARD RECONVENUES AS THE TRUSTEE OF THE POLICE RELIEF FUND
"PLAN B"**

Time: 8:51 P.M.

Roll call of the Officers for the Pension “B” Member:

Lyons, Cruz, Quarles, Roach, Farrow, Cuminotto, and Diaz.

1. On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board unanimously voted to approve the request of Richard Golas to receive a pension (Plan B), effective immediately.
2. On a motion by Commissioner Farrow and seconded by Commissioner Cruz the board unanimously voted to table this request.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Cruz, the board unanimously voted to adjourn at **8:52 P.M.**

NO