

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, JULY 16, 2019
CITY HALL ANNEX
999 BROAD STREET
CONFERENCE ROOM-A&B
BRIDGEPORT, CONNECTICUT**

The meeting was called to order at 6:36 p.m.

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

Item #1 **Roll call of Commissioners:**

Present were Commissioners: Lyons, Cruz, Roach, Farrow, Cuminotto, and Diaz.
Also present: Captain Lonnie Blackwell, Councilmember Nessah Smith,
Lieutenant Manuel Cotto, Jacob Robison, Lynn Haig, and Kim Quinde,

Item #2

- a. The pledge of allegiance was observed.
- b. A moment of silence was observed for retired Lieutenant Albert R. Fedorek who passed away on May 22, 2019.
- c. On a motion by Commissioner Cuminotto and seconded by Commissioner Cruz, the board unanimously voted to approve the minutes listed as item 2c.
- d. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to approve the minutes listed as item 2d.
- e. On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board unanimously voted to approve the minutes listed as item 2e.
- f. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to approve the minutes listed as item 2f.

Item #3

Reports:

a. **Chief:** None

b. **Union:** None

Executive Session: None

Public Session:

c. **OIA:**

d. **Clerk:** Board updated with respect to upcoming meetings:

The board was noticed on OIA Case Numbers: 17I-121 and 17I-163.

A Second-Step Barros Hearing scheduled for August 6, 2019.

A special recognition ceremony for the department's SRO's is scheduled for the board meeting on September 17, 2019.

e. **Special Reports:** None

Item #4

New Businesses:

- a. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to approve item 4a.
- b. On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board unanimously voted to approve item 4b.
- c. Ms. Kim Quinde addressed the board regarding a traffic matter on Evers Street.
- d. Mr. Ty Bird was not present at the meeting.
- e. Captain Lonnie Blackwell addressed the board regarding several traffic matters on Evers Street.

Item #5

Old Business: None

Item #6

Correspondence: None

Item #7

Letters of Appreciation: Noted

Item #8

Pension Plan B:

- a. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to approve item 8a.

Item #9

Other Scheduled Matters a:

- a: i-ii-iii-iv-v-vi-vii-viii-ix-x-xi: On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board unanimously voted to combine and approve the recommendations of the Traffic Engineer for items: 9a-i-ii-iii-iv-v-vi-vii-viii-ix-x-xi.

Addendum 9a:

a-xii: On a motion by Commissioner Lyons and seconded by Commissioner Cruz, the board unanimously voted to approve the recommendation of the Traffic Engineer for item **Addendum 9a-xii**.

a-xiii: On a motion by Commissioner Cuminotto and seconded by Commissioner Farrow, the board unanimously voted to **deny the request of the traffic engineer and approve the installation of an "All-Way Stop" sign at Vincellete Street and Beauvue Terrace.**

Other Scheduled Matters b: None

Adjournment:

On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board unanimously voted to adjourn at **7:38 p.m.**

**BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND
“PLAN B”**

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

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

- 1. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to approve the request of Donna Stewart-Eagles to receive a pension (Plan-B) effective immediately.**

Adjournment:

On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the board unanimously voted to adjourn at **7:39 p.m.**

NO