

MINUTES-FIRE PENSION BOARD MEETING
August 21, 2018

A meeting of the Fire Pension Board of the Town of Westport was held on Tuesday, August 21, 2018 at 9:30 AM in Town Hall Room 201.

PRESENT: Brian Stern, Chairman of the Fire Pension Board; Jim Marpe, First Selectman; Patricia Strauss, Town Clerk and Secretary of the Fire Pension Board; Gary Conrad, Finance Director; and Phil Hessberger and Robert Lenois, Union Representatives.

ABSENT: Robert Yost, Fire Chief

Also present: Ralph Chetcuti, Personnel Director; Susan Goodine, Human Resources Coordinator

The chairman called the meeting to order.

1. To take such action as the meeting may determine to approve the minutes of the December 18, 2017 meeting of the Fire Pension Board.

Upon motion by Gary Conrad, seconded by Phil Hessberger, and passed unanimously 6-0; it was:

RESOLVED: That the minutes of the December 18, 2017 meeting of the Fire Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may discuss and approve the Disabilities of:
 - a. Deputy Chief Robert Kepchar
 - b. Firefighter Michael Massaria
 - c. Assistant Chief John Plofkin
 - d. Lieutenant Ernest Ruot
 - e. Lieutenant Richard Stone

Upon motion of Jim Marpe, seconded by Patricia Strauss, and passed unanimously 6-0; it was:

RESOLVED: That the request of Lieutenant Ernest Ruot to receive retirement disability in agreement with medical advice is hereby **DENIED**.

Upon motion of Jim Marpe, seconded by Phil Hessberger, and passed unanimously 6-0; it was:

RESOLVED: That the request of Lieutenant Richard Stone to receive retirement disability in agreement with medical advice is hereby **DENIED**.

Upon motion of Jim Marpe, seconded by Robert Lenois, and passed unanimously 6-0; it was:

RESOLVED: That the request of Assistant Chief John Plofkin to receive retirement disability in agreement with medical advice is hereby **DENIED**.

Upon motion of Phil Hessberger, seconded by Robert Lenois, to receive retirement disability to Firefighter Michael Massaria and passed 4-2; Hessberger and Lenois voted for, it was:

RESOLVED: That the request of Firefighter Michael Massaria to receive retirement disability in agreement with medical advice is hereby **DENIED**.

Upon motion of Jim Marpe, seconded by Phil Hessberger, and passed unanimously 6-0; it was:

RESOLVED: That the request of Deputy Chief Robert Kepchar to receive retirement disability in agreement with medical advice is hereby **DENIED**.

The meeting adjourned at 10:20AM.

ATTEST:

Patricia H. Strauss
Secretary to the Fire Pension Board