

DRAFT MINUTES-FIRE PENSION BOARD MEETING
March 18, 2020

A meeting of the Fire Pension Board of the Town of Westport was held on Wednesday, March 18, 2020 at 2:00pm via Phone Conference at 203-341-1186.

PRESENT: Brian Stern, Chairman of the Fire Pension Board; Jim Marpe, First Selectman; Patricia Strauss, Town Clerk and Secretary of the Fire Pension Board; Robert Yost, Fire Chief; and Dan Mascolo and Robert Lenois, Union Representatives.

ABSENT: Gary Conrad, Finance Director

Also present: Ralph Chetcuti, Personnel Director

The chairman called the meeting to order.

1. To take such action as the meeting may determine to approve the minutes of the August 21, 2018 meeting of the Fire Pension Board.

Upon motion by Robert Lenois, seconded by Rob Yost, and passed unanimously 6-0; it was:

RESOLVED: That the minutes of the August 21, 2018 meeting of the Fire Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the Death Benefit of FF Turker Aksoy effective 12/01/2019.

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

RESOLVED: That the Death Benefit of FF Turker Aksoy effective 12/01/2019 is hereby **APPROVED**.

Chairman Stern asked if probate was on board with the action of this pension board. Dan Mascolo said that he was the guardian of the children for all probate issues and that the established trust has been verified and agrees to this action.

The meeting adjourned at 2:10PM.

ATTEST:

Patricia H. Strauss
Secretary to the Fire Pension Board