MINUTES-FIRE PENSION BOARD MEETING June 24, 2022

A meeting of the Fire Pension Board of the Town of Westport was held on Friday, June 24, 2022, at 10:00am via Zoom.

PRESENT: Sheri Gordon, Chairman of the Fire Pension Board; Jennifer Tooker, First Selectwoman; Jeffrey Dunkerton, Town Clerk and Secretary of the Fire Pension Board; Michael Kronick, Fire Chief; Gary Conrad, Finance Director; and Daniel Mascolo and Robert Lenois, Union Representatives.

ABSENT: None

Also present: Ralph Chetcuti, Personnel Director; Susan Capozzo; Matt Wille; Jeff Gootman

The chairwoman called the meeting to order at 10:03am

1. To take such action as the meeting may determine to approve the minutes of the March 18, 2020, meeting of the Fire Pension Board.

Upon motion by Robert Lenois, seconded by Daniel Mascolo, and passed unanimously 7-0; it was:

RESOLVED: That the minutes of the March 18, 2020, meeting of the Fire Pension Board are hereby **APPROVED.**

2. To take such action as the meting may determine to approve the disability pension request of Michael Grasso retro-active to June 1, 2022, with two conditions; first that the disability determination will be coming in from the doctor that could potentially change the pension and the second is that the documentation will need to be updated to reflect the current correct documentation for the 100% survivor benefits.

Upon motion by Daniel Mascolo, seconded by Chief Michael Kronick, and passed 5-2; it was:

RESOLVED: That the disability pension request of Michael Grasso retro-active to June 1, 2022, with two conditions; first that the disability determination will be coming in from the doctor that could potentially change the pension and the second is that the documentation will need to be updated to reflect the current correct documentation for the 100% survivor benefits is hereby **APPROVED.**

The meeting adjourned at 10:28AM

ATTEST:

Jeffrey M. Dunkerton

Secretary to the Fire Pension Board