MINUTES-FIRE PENSION BOARD MEETING May 30, 2024

A meeting of the Fire Pension Board of the Town of Westport was held on Thursday, May 30, 2024, at 2:00 PM via Zoom.

PRESENT: Lee Caney, Chairman of the Fire Pension Board; Jennifer Tooker, First Selectwoman; Jeffrey Dunkerton, Town Clerk and Secretary of the Fire Pension Board; Mark Amatrudo, Interim Fire Chief; Gary Conrad, Finance Director; and Daniel Mascolo and Robert Lenois, Union Representatives.

ABSENT: None

Also present: Susan Capozzo, HR Generalist

The chairman called the meeting to order at 2:05 PM

1. To take such action as the meeting may determine to approve the minutes of the June 24, 2022, meeting of the Fire Pension Board.

Upon motion by Gary Conrad seconded by Rob Lenois, and passed 5-0-2; it was:

RESOLVED: That the minutes of the June 24, 2022, meeting of the Fire Pension Board are hereby APPROVED.

2. To take such action as the meeting may determine to approve the retirement request of Jonathan Piper, Inspector, Fire Department with a 75% Joint & Survivor Annuity benefit for June 1, 2024.

Upon motion by Chief Mark Amatrudo, seconded by Rober Lenois, and passed 7-0; it was:

RESOLVED: That the retirement request of Jonathan Piper, with a 75% Joint & Survivor Annuity benefit for June 1, 2024, is hereby APPROVED.

The meeting adjourned at 2:10 PM

ATTEST:

Secretary to the Fire Pension Board