

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**FEBRUARY 15, 2023 – 11:00 AM**

Join Zoom Meeting

<https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09>

Meeting ID: 994 4925 0236

Passcode: 573298

**1. Call to order:**

**2. Pledge of Allegiance to the Flag:**

**3. Moment of silence for US Firefighter Line-Of-Duty deaths:**

Captain Charles Cate

Safety Officer Kevin Dailey

Firefighter Robert Gardner, Jr.

Firefighter/Paramedic Brandon Norbury

Firefighter Tre' Evans-Dumaran

**4. Roll Call:**

**5. Minutes:**

Entertain a motion to dispense with reading of minutes of the previous meeting.

**6. Old Business:**

- i. Local 834 Grievance 2022-5 in response to the City's failure to abide by the terms and conditions of the settlement agreement related to SBMA Case 2004-A-0121, Acting Captain.

**7. New Business:**

- i. Entertain a motion to change Lois Mihalek, Widow of retired Firefighter Raymond Mihalek from a Regular Pension to a Widow's Disability Pension effective December 23, 2022, and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Retired Provisional Captain, Lawrence Meehan, deceased February 1, 2023, from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

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**8. Executive Session for attendance review of the following individuals:**

- FF Ronald Reed
- FF Mark DeCarlo
- FF Paul Dushay
- FF Roger Martinez
- FF Isaias Rodriguez
- PE Nathaniel Quiles
- FF Johanna Georgia

**9. Entertain a motion to accept the Report of Sick and Injury**

**10. Policy and Procedure Review:**

- Acting Fire Chief Edwards will address the Board on key issues

**11. There be nothing further to come before the Board, a motion to adjourn is in order.**