

AGENDA
BOARD OF FIRE COMMISSIONERS
APRIL 19, 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:

Engineer/EMT William Fore

Forest Technician Rocky Wood

Firefighter Brian Smith

Chief Minton Beach

Firefighter Jeff Pfeiffer

Firefighter Edward Hykel

Firefighter/EMT Jermaine Pelt

Lieutenant Jan Tchoryk

4. Roll Call:

5. Minutes:

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

6. Old Business:

i. None

7. New Business:

i. Local 834, Grievance 2023-01 including but not limited to Article 6 and Article 11 where FF Johanna Georgia was denied by PMA medical equipment required for post operative care.

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

Name	Injury/Sick Leave
FF Ronald Reed	Sick Leave
FF Joseph Torres	Injury Leave
FF Isaias Rodriguez	Sick Leave
FF Paul Dushay	Injury Leave
PE Nathaniel Quiles	Sick Leave
FF Johanna Georgia	Injury Leave
FF Sameer Abdulgalil	Injury Leave
LT Jacob Hall	Sick Leave

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.