

AGENDA
BOARD OF FIRE COMMISSIONERS
JULY 19, 2023 – 5:30 PM

1. Call to order:

2. Pledge of Allegiance to the Flag:

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

Wildland Firefighter Shaun Daniel
Firefighter William McCale
Firefighter Stuart Hunt
Firefighter Brian Letrent
Firefighter Bobby Smith
Firefighter Lloyd Ruediger

Chief Hal Hanenkrath
Firefighter Brice Trossbach
Firefighter Augusto Acabou
Firefighter Wayne Brooks, Jr.
Firefighter Recruit Ian Strickler

4. Roll Call:

5. Minutes:

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

6. Old Business:

- i. Grievance 2023-02 in accordance with Article 6, Local 834 hereby submits that the City violated Article 34 (Retroactive Payments) when it failed to include Article 12, Section 8 of the most recent CBA covering July 1, 2020 – June 30, 2025.

7. New Business:

- i. Entertain a motion to remove John D'Ausilio, Provisional Lieutenant deceased June 25, 2023, and refer to the appropriate City Agency for implementation.

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

Name	Injury/Sick Leave
FF Mark Bigard	Injury Leave
FF Sameer Abdulgalil	Injury Leave
FF Isaias Rodriguez	Sick Leave
FF Paul Dushay	Injury Leave
FF Joseph Torres	Injury Leave
FF Richard Minfield	Injury Leave
FF Ronald Reed	Sick Leave

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

AGENDA
BOARD OF FIRE COMMISSIONERS
JULY 19, 2023 – 5:30 PM

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.