

**AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
AUGUST 16, 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:

Firefighter James Cleary, Jr.
Firefighter Jordan Melton
Lieutenant Jeffrey Norman
Firefighter Evan Brown

Assistant Chief Josh Biscof
Captain Timothy Rodriguez
Contract Pilot Tony Sousa

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. None

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 Richard Minfield	Injury Leave
FF Ronald Reed	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.