

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
SEPTEMBER 20, 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:

Chief Edward Steines

Fire Police Officer Shawn Giles

Firefighter Anthony DeSimone

Battalion Chief Terryson Jackson

Lieutenant Kevin Ward

Firefighter Mia Ethridge

Firefighter Joe Parish

Chief Josh Kogel

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. Entertain a motion to remove Nancy Kosmo, deceased August 23, 2023, from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Teresa Noccioli, deceased August 27, 2023, from the Widow's Pension List and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Marion J. Mackie, deceased August 27, 2023, from the Widow's Pension List and refer to the appropriate City Agency for implementation.

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

- i. None

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.

**AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
SEPTEMBER 20, 2023 – 5:30 PM**

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