

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
OCTOBER 18, 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 Troy Thompson

Battalion Chief Earl Dyer

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 Florence Cholewinski, deceased October 1, 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:

- Firefighter Mark Bigard
- Firefighter Johanna Georgia
- Lieutenant Timothy Bottone

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.