

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**FIRE HEADQUARTERS, 2<sup>ND</sup> FLOOR**  
**NOVEMBER 15, 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:**

Captain Wayne Hart  
Chief Timothy M. Johnson  
Firefighter Cameron Craig  
EMT/Firefighter Rodney Pitts, III  
Firefighter Colin Reedy

Captain Anthony Hoffman  
Lieutenant Dillon J. Rinaldo  
Firefighter Regina Huffman  
Assistant Chief Joseph Back  
District Chief David Phelps

**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 John B. Parkin, Provisional Pumper Engineer deceased August 30, 2023, and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to grant Katherine Parkin, Widow of retired Provisional Engineer John B. Parkin a Widow's Pension effective August 31, 2023 and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Patricia Washburn, deceased October 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:**

- Firefighter Mark Bigard
- Firefighter Paul Dushay
- Firefighter Johanna Georgia
- Fire Inspector Richard Minfield

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- Lieutenant Timothy Bottone
- Firefighter Isaias Rodriguez
- Firefighter Ronald Reed

**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.**