

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
DECEMBER 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:

Fire Sergeant Thomas Petschke, Jr.
Firefighter/EMT Andrew B. Price
Lieutenant Justin Bower
Safety Officer Daniel Potts
Chief John Norris

Captain Jeffery Skaggs
Chief Ralph Stegbauer
Firefighter Matthew Dawson
Firefighter/Driver Richard Miller

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 Charles Mohyde, retired Firefighter deceased November 20, 2023, and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Joseph Reilly, III, retired Pumper Engineer deceased December 3, 2023, and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to grant Karen Reilly, Widow of Retired Pumper Engineer Joseph Reilly, III a Widow's Pension effective December 4, 2023 and refer to the appropriate City Agency for implementation.

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

- Firefighter Mark Bigard
- Firefighter Isaias Rodriguez
- Firefighter David Rivera
- Firefighter Jose Ramos

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

- Firefighter Johanna Georgia
- Firefighter Ronald Reed
- Fire Inspector Richard Minfield
- Fire Inspector Hiram Velez
- Firefighter Paul Dushay
- 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.