

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
JANUARY 17, 2024 – 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 Lamont Killian, Jr.
Lieutenant Charles Gallant
Chief Robert Wysong

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 RoseAnn Iancale, Widow of Pumper Engineer Leonard Iancale, deceased June 8, 2023 and refer to the appropriate City Agency for implementation.

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

- Firefighter Mark Bigard
- Lieutenant Mathew Falzarano
- Firefighter Johanna Georgia
- Fire Inspector Richard Minfield
- Firefighter Isaias Rodriguez
- Firefighter David Rivera
- Firefighter David Diaz
- Fire Inspector Hiram Velez
- Firefighter Ronald Reed

9. Entertain a motion to accept the Report of Sick and Injury

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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.