

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
FEBRUARY 21, 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
Engineer Ryan Pleasants
Firefighter Robert Brown, Sr.
Firefighter Robert Boire
Engineer Ryan Pleasants

Firefighter Robert Brown, Sr.
Firefighter Daniel DeWolf
Firefighter/EMT Robert Lewis, Jr.
Firefighter Marques Hudson
Captain William Baumgartner
Firefighter/Paramedic Chris Nelson

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, from the Widow's Pension List deceased June 8, 2023 and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Thomas Gagner, Sr., Acting Lieutenant deceased January 9, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Nicholas Mucherino, Provisional Lieutenant deceased January 12, 2024 from the Firefighter's Pension List and refer to the appropriate City Agency for implementation.

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
FEBRUARY 21, 2024 – 5:30 PM

- iv. Entertain a motion to grant Stella Mucherino, Widow of retired Provisional Lieutenant Nicholas Mucherino, a Widow's Pension effective January 13, 2024, and refer to the appropriate City Agency for implementation.
- v. Entertain a motion to remove Robert Spencer, Captain deceased January 15, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- vi. Entertain a motion to remove Peter Turechek, Lieutenant deceased January 19, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.
- vii. Entertain a motion to remove Donald Gergely, Lieutenant deceased January 20, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- viii. Entertain a motion to remove Charles Jones, Firefighter deceased January 25, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- ix. Entertain a motion to grant Nettie Jones, Widow of retired Firefighter Charles Jones, a Widow's Pension effective January 26, 2024, and refer to the appropriate City Agency for implementation.
- x. Entertain a motion to remove Thomas O'Connell, Lieutenant, deceased February 3, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- xi. Entertain a motion to remove Willie J. Wade, Firefighter, deceased February 9, 2024 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- xii. Entertain a motion to grant Eduarda Wade, Widow of retired Firefighter Willie J. Wade a Widow's Pension effective February 10, 2024 and refer to the appropriate City Agency for implementation.

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
FEBRUARY 21, 2024 – 5:30 PM

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

- Firefighter Mark Bigard
- Fire Inspector Richard Minfield
- LT Timothy Bottone
- Firefighter Isaias Rodriguez
- Firefighter David Rivera
- Fire Inspector Hiram Velez
- Firefighter Ronald Reed
- Firefighter Paul Dushay
- Firefighter Johanna Georgia

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.