

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**FIRE HEADQUARTERS, 2<sup>ND</sup> FLOOR**  
**MARCH 20, 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 Trevor Brown  
Firefighter/Paramedic Adam Finseth  
Battalion Chief John Garrow  
Assistant Chief Tommy Lee  
Safety Officer Louis Dunston  
Chief Zeb Smith

**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 rescind Eduarda Wade, Widow of retired Firefighter Willie J. Wade a Widow's Pension.

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

- Firefighter Mark Bigard
- Fire Inspector Richard Minfield
- LT Timothy Bottone
- Firefighter David Rivera
- Firefighter Paul Dushay
- Firefighter Johanna Georgia

**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.**