

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

Captain Roy Whitt
Deputy Chief Craig Konkle
Captain Ronnie Metcalf
Firefighter James Ward, Jr.

Firefighter Michael Vinson
Safety Officer John Bunardzys
Sergeant Richard Givan

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 Stephen Mihalek, Pumper Engineer, deceased April 8, 2024, from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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

- Firefighter Mark Bigard
- Fire Inspector Richard Minfield
- LT Timothy Bottone
- 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.