

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**AUGUST 17, 2022 – 11:00 AM**

Join Zoom Meeting

<https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09>

Meeting ID: 994 4925 0236

Passcode: 573298

**1. Call to order:**

**2. Pledge of Allegiance to the Flag:**

**3. Moment of silence for US Firefighter Line-Of-Duty deaths:**

Captain Brian Falk  
Firefighter/EMT Austin Duran  
Lieutenant Matthew King  
Pilot Jared Bird

Pilot Thomas Hayes  
Firefighter Cadet Bryant McGowen  
Firefighter Riley Huiras  
Driver David Pleasant

**4. Roll Call:**

**5. Minutes:**

Entertain a motion to dispense with reading of minutes of the previous meeting.

**6. Old Business:**

- i. Local 834 Grievance 2022-3, where FF Terry O’Connell sustained a workplace injury that was documented and accepted by PMA. The date of the injury is being contested; the actual date of the injury is 11/22/21 and PMA has indicated the date of injury as 12/3/2021.

**7. New Business:**

- i. Local 834 Grievance 2022-5 in response to the City’s failure to abide by the terms and conditions of the settlement agreement related to SBMA Case 2004-A-0121, Acting Captain. (See attachment)
- ii. Entertain a motion to remove Yolanda Capra, deceased May 21, 2022, from the Widow’s Pension List and refer to the appropriate City Agency for implementation.
- iii. Entertain a motion to remove Edna McNamara, deceased July 24, 2022, from the Widow’s Pension List and refer to the appropriate City Agency for implementation.

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- iv. Entertain a motion to remove Charles Waldo, retired Firefighter, deceased August 10, 2022, and refer to the appropriate City Agency for implementation.

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

- FF Mark DeCarlo
- FF Paul Dushay
- FF Johanna Georgia
- FI Richard Minfield

**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.**