

**AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**May 15, 2019**

**Call to order:**

**Pledge of Allegiance to the Flag:**

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

Captain Daniel Laird  
Firefighter/Paramedic James Woodman  
Firefighter John Leming  
Firefighter Dwain Hudson

Driver/Engineer Michael Watkins  
Firefighter Brad Gregrich  
Firefighter Kody Vanfossan

**Roll Call:**

**Minutes:**

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

**New Business:**

- 1) Entertain a motion to grant Deborah Ruderman, Widow of retired Fire Inspector, a Widow's Pension effective April 5, 2019 and refer to the Board of Trustees, Pension Plan A for implementation.

**Old Business:**

- 1) Executive Session for attendance review of the following individuals:
  - a. FI Hiram Velez
- 2) Entertain a motion to accept the Report of Sick and Injury.
- 3) Entertain a motion to accept the Payroll Register.
- 4) Policy and Procedure review:
  - a. Chief Thode will address the Board on key issues

- 5) There being nothing further to come before the Board, a motion to adjourn is in order.