

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**AUGUST 18, 2021 – 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:**

Assistant Chief William Shaffer  
Firefighter Janet Tracy  
Firefighter Thomas Royds  
Firefighter Daniel Ireton

Lieutenant Dean Adams  
Firefighter Derek Poole  
Captain Joshua Laird  
Firefighter/EMT Colin McFadden

**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. None.

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

- FF Ronald Reed
- FF Ryan Sullivan
- FF Darren Carroll
- FF Ceferino Rivera
- PE Robert Kostyszyn
- FF Maurice Barnes

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**9. Entertain a motion to accept the Report of Sick and Injury**

- Month of July
- Month of August

**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.**