

AGENDA
BOARD OF FIRE COMMISSIONERS
SEPTEMBER 15, 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:

Deputy Chief Tommy Hopson	Chief Emeritus James Krouse
Firefighter Joshua Schwindt	Division Chief Mark Covil
Firefighter/EMT William Stalls	Engineer Malcolm Arrington
Firefighter Timothy Watson	District Chief Marshal Hilley
LT Willie Bunch	Firefighter/Paramedic John Gaddy
Firefighter/EMT Dylan Rodiek	Battalion Chief James Guiler
LT Mario J. Moya	Driver/Engineer David Leos
Firefighter/Squad Boss Frumencio Carapia	Firefighter James Heater
Firefighter Judy Spencer	Fire Police Captain Laron Holcomb
Lieutenant/paramedic Cody Traber	Chief Randall Burnham
Lieutenant Donald Trout	

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 John Florian, retired Firefighter, deceased August 21, 2021 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.

AGENDA
BOARD OF FIRE COMMISSIONERS
SEPTEMBER 15, 2021 – 11:00 AM

- ii. Entertain a motion to grant Ruth Chadwick, Widow of retired Firefighter John Florian, a Widow's Disability Pension effective August 22, 2021 and refer to the appropriate City Agency for implementation.

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

- LT Timothy Shepard
- FF Ronald Reed
- FF Ryan Sullivan
- FF Darren Carroll
- FF Harold Clarke

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.