

AGENDA
BOARD OF FIRE COMMISSIONERS
DECEMBER 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:

Firefighter/Paramedic Scott Williams
Firefighter Kasey Callwood

Lieutenant Darin Pasold
Lieutenant Garrett Ramos

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 Richard Stroomer, retired Pumper Engineer, deceased November 12, 2021 from the Firefighters Pension and refer to the appropriate City Agency for implementation.

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

- AC Manuel Firpi
- FF Darren Carroll
- FF Maurice Barnes
- FF Ronald Reed
- FF Ryshon Penix
- FF Tyshaun Lester
- FI Richard Minfield
- LT Timothy Shepard

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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.