

**MEETING MINUTES
BOARD OF FIRE COMMISSION
THURSDAY, JUNE 20, 2024**

1. Call to order: Meeting called to order at 5:25 PM

2. Pledge of Allegiance to the Flag:

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

Engineer Heath O'Shea
Firefighter John Raisler
Chief Leland Alexander

Captain Derrick Nester
Firefighter Kenneth Caldwell

4. Roll Call: Commissioners Rosenberg, J. Meszaros, J. Larcheveque, S. Lewis, R. Russo*, A/Chief Edwards, Captain M. Cody

Absent: Commissioners Saunders-Maignan, G. Pettway

*Commissioner Russo arrived at 5:27 PM

5. Minutes:

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

Commissioner Meszoros moved, Commissioner Larcheveque second; all in favor: I's have it.

6. Old Business:

i. None.

7. New Business:

i. Entertain a motion to remove Florence Andras, Widow of Retired Firefighter Michael Andras from the Widow's Pension List, deceased May 3, 2024 and refer to the appropriate City Agency for implementation.

Commissioner Meszoros moved, Commissioner Lewis second; all in favor: I's have it.

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

- Fire Inspector Richard Minfield
- Firefighter Johanna Georgia
- Firefighter Jose Ramos
- Lieutenant Alberto Figueroa

**MEETING MINUTES
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WEDNESDAY, APRIL 17, 2024**

Individuals encouraged to attend the meeting were not present. A/Fire Chief Edwards provided an update on each member's status.

Commissioner Meszoros entertained a motion to table to the June Board of Fire Commissioners Meeting; Commissioner Larcheveque second; all in favor: I's have it.

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

Commissioners Meszoros motioned to accept the Report of Sick and Injury; Commissioner Russo second; all in favor: I's have it.

10. Policy and Procedure Review:

- Fire Inspector Exam held – Awaiting test results
- Deputy Chief Admin/Ops Test will be held Thursday, 4/27/2024
- Talks have begun to run an Apparatus Foreman Exam
- Recruitment Drive discussions have begun – Kick-off is scheduled for 7/1/2024
- Hiring 20/25 Firefighter Recruits this summer
- Cancer Screening being held in August
- Discussions started on Engine 12 replacement – Leadtime is 42-48 months

11. There be nothing further to come before the Board, a motion to adjourn is in order.

Commissioner Meszoros moved; Commissioner Russo second; all in favor: I's have it.

Meeting Ended 5:35 PM
Prepared: G. Bottillo