

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
JUNE 20, 2024 – 5:30 PM

1. Call to order:

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:

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 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.

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

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

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.