

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
JULY 17, 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:

Chief Benny Filiaggi

Firefighter Andrew Pontious

Assistant Chief Matthew Tobben

Captain Charles Parker

Captain James Cova

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 Shirley Ginoni, Widow of Retired Pumper Engineer, Samuel Ginoni from the Widow's Pension List, deceased July 4, 2024 and refer to the appropriate City Agency for implementation.

ii. Entertain a motion to remove Lorraine Benedetto, Widow of Retired Provisional Lieutenant Leonard Benedetto, from the Widow's Pension List, deceased July 12, 2024 and refer to the appropriate City Agency for implementation.

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

- None

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.