

AGENDA
BOARD OF FIRE COMMISSIONERS
FIRE HEADQUARTERS, 2ND FLOOR
SEPTEMBER 18, 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:

Firefighter Rodrick Lambert
Firefighter Thomas Berry, III
Firefighter Matthew Forand
Fire Police Officer Brian Peek

Firefighter Recruit William Treach
Battalion Chief Christopher Eddy
Firefighter Darrell Helton

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 Renate Deer, Widow of Retired Lieutenant, Ralph Deer from the Widow's Pension List, deceased July 30, 2024 and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to remove Firefighter Frank Lombardi, deceased September 1, 2024 from the Firefighter's Pension 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.

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