AGENDA BOARD OF FIRE COMMISSIONERS FIRE HEADQUARTERS, 2ND FLOOR OCTOBER 16, 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 Treatch Battalion Chief Christopher Eddy Firefighter Darrell Helton

Captain Thomas Patterson Firefighter/Paramedic Kyle Brinker Fire Engineer Timothy Hall Probationary Firefighter Cale Bodie Assistant Chief Leon Davis Chief Chad Satcher

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.
- iii. Entertain a motion to remove Provisional Pumper Engineer, Kenneth Thomas, deceased September 17, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.

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- iv. Entertain a motion to remove Firefighter Edwad Tulinksi, deceased Octobre 4, 2024 from the Firefighter's Pension and refer to the appropriate City Agency for implementation.
 - v. Entertain a motion to grant Helen Tulinski, Widow of Retired Firefighter Edward Tulinski, a Widow's Pension effective October 5, 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.