

2. Format of Future Meetings

Board Chair Collins suggested an update to the meeting schedule to hold one meeting quarterly in person and two meetings quarterly virtually via MS Teams, maintaining the regular schedule of the second Tuesday of each month at 5:00 p.m. Discussion ensued.

The February 13, 2024 regular meeting will be virtual and the March 12, 2024 regular meeting and Fire Benefit Charge appeals hearing will be in person at Station 31.

3. Fire Chief Briefing

Chief Lane provided the Fire Chief Briefing as attached hereto. Discussion ensued.

4. Consent Agenda (attached hereto)

- a. Approval of meeting minutes from the December 12, 2023 regular meeting

MOTION: *Commissioner van Veen moved that the Board of Fire Commissioners approve the Consent Agenda as presented. The motion was seconded by Commissioner Barton. The motion passed, 5-0.*

5. Reports and Requests from the Commissioners/Good of the Order

Commissioner Barton welcomed new Deputy Chief Moffatt and Emergency Manager Bawden and noted that they will be great additions to the organization.

6. Adjournment

Board Chair Collins adjourned the meeting at 5:18 p.m.

/s/ Nicole Frisch

Nicole Frisch, Board Secretary

/s/ Derek van Veen

Derek van Veen, Commissioner, Position 1

/s/ Doug Halbert

Doug Halbert, Commissioner, Position 2

/s/ Anjela Barton

Anjela Barton, Commissioner, Position 3

/s/ Mike Millman

Mike Millman, Commissioner, Position 4

/s/ Roger Collins

Roger Collins, Commissioner, Position 5