



BALTIMORE CITY FIRE DEPARTMENT BOARD OF COMMISSIONERS

AGENDA SEPTEMBER 13, 2022 | 1:00 P.M.

I. Call to Order

II. Approval of the Minutes

III. FACETS Report Update: **Presentation by FACETS Regarding November 2021 “Operational and Management Assessment” Report of BCFD**

IV. Fire Chief or Designee’s Report

V. Old Business

- Stricker St. Comm. Update
- Fire Academy Update
- Fire Station Update
- Apparatus Update
- EMS Update
- Fire Communications Update
- Vacant structures and MOP 601-5 Accountability Update
- FACETS Report Recommendation Implementation

VI. New Business

- BCFD 2023-24 Budget Requests for New Positions, Apparatus, Equipment & other New Capital Expenditures

VII. Comments and Announcements

VIII. Adjournment

***Part of the meeting may be closed to the public in accordance with the *Maryland Open Meetings Act* procedures.**