

# Baltimore City Fire Department Board of Fire Commissioners

Agenda for August 19, 2024 | 10:00 AM

I. Call to Order

II. Approval of the Minutes

III Fire Chief or Designee's Report

IV. Old Business

a. Suppression- Staffing & Closures; Ongoing Recruitment, Drone update;

b. Fire Academy Update

c. Fire station Update E-27, E-14, E-2, E-52, E-31, Sq. 26, Old T-6;

d. Apparatus Update- Has Dept done new analysis on location & # of Towers for City?

Upcoming Deliveries? # of 2ndLine Engines & Trucks available? 2<sup>nd</sup> Line Rescue 1?

e. EMS Update; Population Health Program

f. Fire Communications Update- Use of Suppression Personnel; Quality Assurance – 8/5/23 Box 14-61-Ramsey St. 5 min Delay in 2<sup>nd</sup> Alarm- Lt. Renshaw Report?

g. Vacant structures Update; Number of Vacants placed in CAD for July

h. MOP 515 C of FD Response?

i. FireWatch Update

j. FIB- Fatalities July, # ongoing investigations, # of prosecutions?

V. New Business

VI. Comments and Announcements

VII. Adjournment

**"Part the Meeting may be closed to the Public in accordance with the Md. Open Meetings Act procedures."**