

Regular Fire Board Meeting

February 28th at 6 P.M. 2018

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Capt. Todd Cupell**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of January 24th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update
Automatic Aid System
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the January Financial Reports by JVG Group
 - B. Approval of the January 2017 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
 - A. Activities Report –
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS**
 - A. None at this time
- XII. **NEW BUSINESS**
 - A. Discussion and Action on Approving Resolution 2018-1 to give the District the option of increasing the PSPRS Amortization Schedule from 20 years to 30 years if necessary - **Chief Davis**
 - B. Discussion but No Action on The Districts’ FY19 Budget
- XIII. **FUTURE AGENDA ITEMS**
 - A. None at this time
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting March 28th at 6pm

**Corona de Tucson Fire District
99 E Tallahassee Drive, Corona 85641**

B. Employee and Board BBQ April 21st Station 182

XV. **ADJOURN REGULAR MEETING**