Corona de Tucson Fire District 99 Tallahassee Drive, Corona, Arizona 85641

Special Fire Board Meeting

June 1, 2018 at 2:00 PM

<u>Agenda</u>

- I. CALL TO ORDER / ROLL CALL Steve Lunde Chairman
- II. CALL TO THE PUBLIC

III. BUSINESS

A. Approval of revised Resolution 2018-1 entering into a 5-year lease agreement with Zion Back for the sum of \$350,000 for the purchase of a Water Tender and sundry fire equipment.

IV. ANNOUNCEMENTS

Next Regular Board Meeting: Wednesday, June 20th, 2018, at 6:00 P.M. at Station 1, 99 Tallahassee Drive, Corona.

V. ADJOURN