

# Regular Fire Board Meeting

April 28th at 6 P.M. 2021

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Will Croasdale**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of March 24th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis  
Management Update –**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the March 2021 Financial Reports by the JVG Group
  - B. Approval of the March 2021 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
- X. **IAFF LOCAL 3504 REPORT – Aaron Bartz**
- XI. **OLD BUSINESS –**
  - A. No Action
- XII. **NEW BUSINESS –**
  - A. Discussion, No Action on the Draft FY2022 District Operating Budget
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting May 26th at 6pm
- XV. **ADJOURN REGULAR MEETING**