

Regular Fire Board Meeting

December 17th at 6 P.M. 2025

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of November 19th, 2025
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Update on used fire truck purchased from Golder Ranch Fire.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the November 2025 Financial Report by JVG Group
 - B. Approval of the November 2025 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. Discussion and Review on the District’s annual Audit and Financial Review – Lydia Hunter, Beach Fleishman
 - B. Action on Approving the FY25 Audit – Chairman Weber
 - C. Discussion and review of entering into the Arizona Mutual aid compact agreement.
 - D. Action on approving and signing to enter into the Arizona Mutual aid compact agreement.
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Meeting will be January 28th, 2026

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

B. AFDA conference January 14-16th 2026

XV. **ADJOURN REGULAR MEETING**