

Regular Fire Board Meeting

April 25th at 6 P.M. 2018

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Firefighter Eric Ganz**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of March 28th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Introduce FF/PM Priscilla Perez
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the March Financial Reports by JVG Group
 - B. Approval of the March 2018 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain Todd Cupell**
 - 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 but No Action on The Districts’ FY19 Budget
 - B. Discussion and possible action on Resolution to approve establishing a 5-year loan package with Zion Bank not to exceed \$350,000 for the purchase of Capital equipment to include a new 3000gal Water Tender, 2 Thermal imaging cameras, rebuild both District extrication tools, 2 commercial grade treadmills, replacement nozzles and EPcR terminals. (Loan documents attached)
- XIII. **FUTURE AGENDA ITEMS**
 - A. Approve FY19 Annual Budget
- XIV. **ANNOUNCEMENTS**

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

- A. Next Regular Meeting May 23th at 6pm
- B. Employee and Board BBQ and Potluck April 21st Station 182

XV. ADJOURN REGULAR MEETING