

Regular Fire Board Meeting

March 27th at 6 P.M. 2024

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Captain Allen for 20 years of service**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of February 28th, 2024
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – New trucks being outfitted, training including the AZ wildfire academy, Insurance renewals, and Budget planning.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the February 2024 Financial Report by JVG Group
 - B. Approval of the February 2024 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 –**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Meeting April 24th, 2024
- XV. **ADJOURN REGULAR MEETING**