

Regular Fire Board Meeting

August 23rd at 6 P.M. 2017

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chairman**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – FF Sean Sasaidek Construction Supervisor**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of July 26th, 2017
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update
2017 Audit schedule – Week of Aug 28th
Wildland Update
- VII. **ADMINISTRATIVE REPORT – Melissa Tomlinson**
 - A. Financials – Presentation of Financial Report
 - B. Approval of July 2017 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - 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 and Possible Action requesting approval to seek proposals for establishing a loan package to fund a new Tender (Water Truck) and the purchase of replacement Cardiac Monitors. (note, this is not to approve an actual loan package)
- XIII. **FUTURE AGENDA ITEMS**
 - A.

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

XIV. ANNOUNCEMENTS

- A. Next Regular Meeting September 27rd at 6pm* (Week later due to School break)
- B. September 11th Ceremony hosted by Green Valley Fire 07:00am

XV. ADJOURN REGULAR MEETING