

Regular Fire Board Meeting

April 26th at 6 P.M. 2023

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Todd Cupell 20 years of service**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting March 22nd, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Staffing model
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the March 2023 Financial Report by JVG Group
 - B. Approval of the March 2023 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 – No Business**
- XII. **NEW BUSINESS –**
 - A. Discussion and Review on the first draft of the FY24 operations budget- Chief Lunde/JVG group
 - B. Discussion and Action to Approve Shared Services IGA with VECC (Valley Communications) Agreement for Dispatch Services for FY24 – Chief Lunde
- XIII. **FUTURE AGENDA ITEMS**

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

XIV.ANNOUNCEMENT

A. Next Meeting May 24th 18:00

XV.ADJOURN REGULAR MEETING