

# Regular Fire Board Meeting

September 25th at 6 P.M. 2019

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of August 28<sup>th</sup>, 2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – FY 2019 Audit office visit starts next week**
- VII. **ADMINISTRATIVE REPORT – Steven Rodriguez**
  - A. Financials – Presentation of the August 2019 Financial Reports by JVG Group
  - B. Approval of the August 2019 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS –**
  - A. No Old Business
- XII. **NEW BUSINESS –**
  - A. No New Business
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting October 23<sup>th</sup> at 6pm
- XV. **ADJOURN REGULAR MEETING**

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

**Annual Meeting of the Corona de Tucson Fire District Local Pension Board**

- I. **CALL TO ORDER / ROLL CALL THE ANNUAL THE CORONA DE TUCSON LOCAL PENSION BOARD**
- II. **OLD BUSINESS** - Discussion of the current status of the funding and liabilities of CDTFD Pension Liability
- III. **NEW BUSINESS** – No new Business
- IV. **ANNOUNCEMENTS** – Next Meeting unless needed will be held first half of 2020 TBA
- V. **ADJORN ANNUAL MEETING**