

# Regular Fire Board Meeting

December 15th at 6 P.M. 2021

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **SWEARING IN OF ROOSEVELT MCKNIGHT AS NEW BOARD MEMBER**
- IV. **EMPLOYEE / PUBLIC RECOGNITION – Fire Chief’s Award for 2021**
- V. **CALL TO THE PUBLIC –**
- VI. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting November 17th, 2021
  - B. Approval of Minutes -Executive Meeting November 17<sup>th</sup>, 2021
- VII. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – Worker Comp Insurance Pool Update**
- VIII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the November 2021 Financial Report by JVG Group
  - B. Approval of the November 2021 Financial Report
- IX. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- X. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
- XI. **IAFF LOCAL 3504 REPORT – Aaron Bartz**
- XII. **OLD BUSINESS –**
- XIII. **NEW BUSINESS –**
  - A. Discussion and Review on the District’s annual Audit and Financial Review – Lydia Hunter, Beach Fleishman
  - B. Action on Approving the FY21 Audit – Chairman Weber
- XIV. **FUTURE AGENDA ITEMS**
- XV. **ANNOUNCEMENT**
  - A. Next Meeting January 26<sup>th</sup> 18:00
  - B. AZ Fire District Assoc. Winter Conference January 20-21 Tucson

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

**XVI. ADJOURN REGULAR MEETING**