

# Regular Fire Board Meeting

September 23rd at 6 P.M. 2020

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Wildland Crews**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of August 26th, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update –** Area growth projections, Wildfire assignments
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the July 2020 Financial Report by the JVG Group
  - B. Approval of the August 2020 Financial Report
- 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 Action
- XII. **NEW BUSINESS –**
  - A. No Action
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting October 28th at 6pm
- XV. **ADJOURN REGULAR MEETING**