

# Regular Fire Board Meeting

January 23th at 6 P.M. 2019

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Desert Earth Contracting**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of December 19th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – District Assessed Valuation for FY20 and Update on the Districts new Water Tender**
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
  - A. Financials – Presentation of the December 2018 Financial Reports by JVG Group
  - B. Approval of the December 2018 Financial Reports
- 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 – No Action**
- XII. **NEW BUSINESS –**
  - A. Presentation and Discussion on the Az Fire District Assoc. legislative agenda for 2019 – Chief Davis
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting February 27th at 6pm
- XV. **ADJOURN REGULAR MEETING**