

Regular Fire Board Meeting

August 26th at 6 P.M. 2026

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of July 22nd, 2026
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – AFDA conference, Fleet update
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the July 2026 Financial Report by JVG Group
 - B. Approval of the July 2026 Financial Report
- VIII. **OPERATIONS REPORT – Chief Lunde**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. **Resolution 2026-002 Review, discussion and possible action on the Wilcox bacon and feed annexation.**
 - B. **Discussion and Action on appointing a new Fire Board Member to fill the current open seat**
 - C. **Motion to move into Executive Session (if needed) for discussion on Item XII B**

FIRE BOARD EXECUTIVE SESSION

*The Fire District may conduct an Executive Session, pursuant to A.R.S. 38-431.03(A)(1), for Discussion or consideration of **employment**, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the*

**Corona de Tucson Fire District
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exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

There will be no action taken during Executive Session.

**D. CONTINUATION OF ITEM A WITH DISCUSSION AND POSSIBLE BOARD
ACTION - Motion to fill the open board position**

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

A. Next Meeting September 23rd, 2026

XV. ADJOURN REGULAR MEETING