

Regular Fire Board Meeting

May 24th at 6 P.M. 2023

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Todd Cupell 20 years of service/Matt DeYoung for his support of the fire district**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting April 26th, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Live Fire training, Budget, Drivers Training
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the April 2023 Financial Report by JVG Group
 - B. Approval of the April 2023 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
- XI. **OLD BUSINESS – No Business**
- XII. **NEW BUSINESS –**
 - A. **DISCUSSION AND ACTION** on the approving the FY24 Operations Budget for Public posting per Statute – **Chief Lunde**
 - B. **DISCUSSION AND ACTION** on amending the Districts Fee and Subscriber Structure to adjust for increased fuel costs - Chief Lunde
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting June 28th 6:00pm
- XV. **ADJOURN REGULAR MEETING**

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