

# Regular Fire Board Meeting

January 27<sup>th</sup> at 6 P.M. 2021

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – All Employees**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of December 16th, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – 2021 Assessed District Valuation**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the December 2020 Financial Reports by the JVG Group
  - B. Approval of the December 2020 Financial Reports
- 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. Presentation of the FY2020 Annual Audit - Lydia Hunter CPA CGFM Beach Fleishman
  - B. Approval of FY2020 Audit
  - C. Discussion and Approval of CDTFD Job Descriptions – Chief Davis
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting February 17th at 6pm
- XV. **ADJOURN REGULAR MEETING**