

Regular Fire Board Meeting

October 18th at 6 P.M. 2017

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Victor Short, Calvin Smith, Clinton Smuda**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of August 23rd, 2017
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update
Fleet Update
Wildland Fire Update
- VII. **ADMINISTRATIVE REPORT – Melissa Tomlinson**
 - A. Financials – Presentation of the August and September Financial Reports
 - B. Approval of the August and September 2017 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
 - A. Activities Report – Fire Prevention Month, Pancake Breakfast
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS**
 - A. None at this time
- XII. **NEW BUSINESS**
 - A. Presentation, Discussion and Action on the District’s FY17 Annual Financial Audit per ARS 48-251- **Chief Davis and Beach Fleischman PC**
 - B. Discussion and Action on approving an Automatic Aid Agreement between Rincon Valley Fire District and Corona Fire to enhance community protection and aid in Firefighter safety – **Chief Davis**
 - C. Discussion and Action to approve a motion accepting a 2016 Assistance to Firefighters Grant (\$105,000 with 5% match) – **Chief Davis**
- XIII. **FUTURE AGENDA ITEMS**

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

A. Setting a date for annual Strategic Planning

XIV. **ANNOUNCEMENTS**

A. Next Regular Meeting November 18th at 6pm (week early due to Thanksgiving)

B. District Pancake Breakfast October 21st 7am

XV. **ADJOURN REGULAR MEETING**