

Regular Fire Board Meeting

July 27th, 2022, at 6 P.M.

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – District Employees**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting June 22nd, 2022
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Meeting with Captains and crews, Wildland Response
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the June 2022 Financial Report by JVG Group
 - B. Approval of the June 2022 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal**
- X. **IAFF LOCAL 3504 REPORT – Aaron Bartz**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. Swearing in of Chief Lunde- Chairman Weber
 - B. Discussion and action on adopting the noncriminal Justice Agency policies and procedures
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting August 24th 6:00pm
 - B. Charlotte Herdliska and Chief Davis retirement party July 30th
- XV. **ADJOURN REGULAR MEETING**

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