

Regular Fire Board Meeting

March 27th at 6 P.M. 2019

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of February 27th, 2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update –
New Water Tender, sale of old Ambulance.
Rincon Fire District’s move to City Communications.
Change to District Payroll system
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the February 2019 Financial Reports by JVG Group
 - B. Approval of the February 2019 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
 - A. Activities Report –
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS –**
 - A. **Discussion, Public Meeting and Action** on adoption of the IFC 2018 Fire Code and Amendments – **Chief Davis**
 - i. Motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District adopting the IFC 2018 Fire Code and Amendments – **Chairman Lunde**
 - ii. Public Discussion on Fire Code Adoption and Amendments
 - iii. Close Public Session
 - B. **Board Discussion and Action** on adopting the 2018 IFC Fire Code and Amendments – **Chairman Lunde**

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

XII. NEW BUSINESS –

- A. Presentation and Discussion (no Action) on the Corona de Tucson FY20 Operating Budget – **Chief Davis**

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

- A. Next Regular Meeting April 17th at 6pm

XV. ADJOURN REGULAR MEETING