

# Regular Fire Board Meeting

July 18th at 6 P.M. 2018

## 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 June 20th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update –** Moving forward on purchasing equipment from the lease proceeds.
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
  - A. Financials – Presentation of the June 2018 Financial Reports by JVG Group
  - B. Approval of the June 2018 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**
- XII. **NEW BUSINESS**
  - A. **Discussion and Action to Approve an IGA with the Golder Ranch Fire District for Information Technology Services** not to exceed \$3000.00 per year and a one-time \$1500 set up and training fee – **Chief Davis**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting August 22nd at 6pm
- XV. **ADJOURN REGULAR MEETING**