

Regular Fire Board Meeting

October 25th, 2023, at 6 P.M.

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting October 4th, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Training, AFDA conference, Audit update.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the September 2023 Financial Report by JVG Group
 - B. Approval of the September 2023 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. Discussion and possible action on Resolution to approve establishing a 5-year loan package with Zion Bank not to exceed \$200,000 for the purchase of Capital equipment to include two Ford F-250 response vehicles outfitted with camper shell and slide out, Light and Siren package and radios. (Loan documents attached)
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting November 29th 6:00pm
- XV. **ADJOURN REGULAR MEETING**

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