

# Regular Fire Board Meeting

November 29<sup>th</sup>, 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 25th, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**  
**Management Update –** Training, AFDA conference, District Christmas party, and Hiring update.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the October 2023 Financial Report by JVG Group
  - B. Approval of the October 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 Review on the District’s annual Audit and Financial Review – Lydia Hunter, Beach Fleishman
  - B. Action on Approving the FY23 Audit – Chairman Weber
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
  - A. Next Meeting December 27th 6:00pm
- XV. **ADJOURN REGULAR MEETING**

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