

Regular Fire Board Meeting

September 22nd at 6 P.M. 2021

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Captain Almand’s Crew for Station remodel work**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of August 25th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Wildland update, Health Insurance rebate
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the August 2021 Financial Report by JVG Group
 - B. Approval of the August 2021 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
- X. **IAFF LOCAL 3504 REPORT – Aaron Bartz**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. No new business
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Meeting October 27th
- XV. **ADJOURN REGULAR MEETING**