

Regular Fire Board Meeting

December 18th at 6 P.M. 2019

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – PM/FF Victor Short**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of October 23rd, 2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Wildland Assignment in CA. Driver Operator Course
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the October and November 2019 Financial Reports by JVG Group
 - B. Approval of the October and November 2019 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS –**
 - A. No Old Business
- XII. **NEW BUSINESS –**
 - A. Discussion, and possible action on joining the State Mutual aid Compact
 - B. Discussion, no action on possible IGA for joint services
 - C. Presentation, Discussion and Approval of the FY2019 District Audit - Beach Fleischman – **Lydia Hunter**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting January 22th at 6pm

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

B. AFDA Conference January 16th -18th

XV. **ADJOURN REGULAR MEETING**