

Regular Fire Board Meeting

June 26th at 6 P.M. 2024

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 April 24th, 2024
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Hiring process, new subscription area and new truck purchased from Golder Ranch Fire.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the May 2024 Financial Report by JVG Group
 - B. Approval of the May 2024 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 –**
 - A. **Approval of FY2025 Operating Budget as Posted**
 - i. Motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2025 – **Chairman Weber**
 - ii. Public Discussion on Budget
 - iii. Close Public Session
 - B. Ratification and Approval of the Corona de Tucson FY25 Operating Budget – **Chief Lunde**
- XII. **NEW BUSINESS –**

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

- A. Discussion and Possible Action on the approving of the FY25 PSPRS pension funding policy.
- B. Discussion and Possible Action on approving the Memorandum of Understanding between Corona De Tucson Fire District and Local 3504.
- C. Discussion and Action to Approve updated Policy 3-013 Holiday Pay

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENT

- A. Next Meeting July 24th at 18:00

XV. ADJOURN REGULAR MEETING