

# Regular Fire Board Meeting

July 28th at 6 P.M. 2021

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Aaron Bartz**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of June 23rd, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – Station Maintenance. Wildland Response**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the June 2021 Financial Report by JVG Group
  - B. Approval of the June 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. **Fire Chief Annual Review**

### **FIRE BOARD EXECUTIVE SESSION**

*The Fire District may conduct an Executive Session, pursuant to A.R.S. 38-431.03(A)(1), for Discussion or consideration of **employment**, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or **resignation of a public officer**, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.*

**There will be no action taken during Executive Session.**

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

- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Meeting Dates for FY 22
  - B. Next Meeting August 25th
- XV. **ADJOURN REGULAR MEETING**