

# Regular Fire Board Meeting

December 19th at 6 P.M. 2018

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Chief’s Award Recipients for 2018**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of November 28th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis  
Management Update – Year end update**
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
  - A. Financials – Presentation of the November 2018 Financial Reports by JVG Group
  - B. Approval of the November 2018 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
  - A. Activities Report –
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS – No Action**
- XII. **NEW BUSINESS –**
  - A. Presentation, Discussion on the District’s FY18 Annual Financial Audit per ARS 48-251- **Gabe Buldra, JVG and Beach Fleischman PC**
  - B. Motion to Accept the FY18 District Financial Audit – **Chairman Lunde**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting January 23rd at 6pm
  - B. Az Fire District Association Conference January 16-19

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

**XV. ADJOURN REGULAR MEETING**