

Regular Fire Board Meeting

May 26th at 6 P.M. 2021

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – FF Croasdale Fire Inspector II**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of April 28th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – In House Fleet Maintenance
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the April 2021 Financial Report by JVG Group
 - B. Approval of the April 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 –**
 - A. No Old Business

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

XII. NEW BUSINESS –

- A. Discussion and Action on approving The Fire Districts' FY22 Operating Budget for Public Posting per Statue – Chief Davis
- B. Discussion and Action to Approve Renewal of County IGA for PCWIN Subscriber Agreement – Chief Davis
- C. Discussion and Action to Approve Renewal of Shared Services Agreement with Drexel Heights FD (to Include Payroll Services) – Chief Davis
- D. Discussion and Action to Approve Shared Services IGA with VECC (Valley Communications) Agreement for Dispatch Services for FY22 – Chief Davis

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

- A. Next Regular Meeting June 23rd at 6pm
- B. AZ Fire Chief and Fire District Conference July 6th-8th

XV. ADJOURN REGULAR MEETING