

# Regular Fire Board Meeting

April 27th at 6 P.M. 2022

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Jim Bell new employee**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting March 23rd, 2022
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – Fire Chief transition update**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the March 2022 Financial Report by JVG Group
  - B. Approval of the March 2022 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 – No Business**
- XII. **NEW BUSINESS –**
  - A. **DISCUSSION AND Review** on the first draft of the FY23 Operations Budget – **Chief Davis**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
  - A. Next Meeting May 25th 8:00
  - B. Charlotte Herdliska retirement party July 30th
- XV. **ADJOURN REGULAR MEETING**