

Regular Fire Board Meeting

December 16th at 6 P.M. 2020

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – All Employees**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of October 28th, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – 2020 Wildland Recap, Annual Audit Update
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the October and November 2020 Financial Reports by the JVG Group
 - B. Approval of the October and November 2020 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS –**
 - A. **No Action**
- XII. **NEW BUSINESS –**
 - A. Ratification of the 2020 Fire District Board Member Elections and discussion and possible action on Board Member positions on the Board
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting January 27th at 6pm
 - B. Strategic Planning Meeting January 27th at 5pm (*prior to Board Meeting*)
- XV. **ADJOURN REGULAR MEETING**