

Regular Fire Board Meeting

February 27th at 6 P.M. 2019

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of January 23rd, 2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Update on the Districts new Water Tender Delivery scheduled for week of March 4th
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the January 2019 Financial Reports by JVG Group
 - B. Approval of the January 2019 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 and Discussion on amending the Districts Fire Code for presentation at a future public meeting – **FM Charlotte Herdliska**
 - B. Presentation, Discussion and Action on amending the following CDTFD Employment Policies
 - i. Educational Assistance 4-015
 - ii. Modified Duty Assignment 4-009
 - iii. Pregnancy and Pregnancy Related conditions
- XIII. **FUTURE AGENDA ITEMS**

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

XIV. **ANNOUNCEMENTS**

- A. Next Regular Meeting March 20th at 6pm
- B. Request to move April 24th Meeting to the 17th

XV. **ADJOURN REGULAR MEETING**