

# Regular Fire Board Meeting

January 22nd at 6 P.M. 2020

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – 2019 Fire Chief Award Recipients**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of December 18th, 2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis  
Management Update – FY 2021 Budget Prep**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the December 2019 Financial Report by JVG Group
  - B. Approval of the December 2019 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 – Alex Buglewicz**
- XI. **OLD BUSINESS –**
  - A. No Old Business
- XII. **NEW BUSINESS –**
  - A. No New Business
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting February 26<sup>th</sup> at 6pm
- XV. **ADJOURN REGULAR MEETING**