

Regular Fire Board Meeting

January 25th at 6 P.M. 2023

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting December 21st, 2022
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – District Assessed Valuation FY24, AFDA Conference
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the December 2022 Financial Report by JVG Group
 - B. Approval of the December 2022 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Aaron Bartz**
- XI. **OLD BUSINESS – No Business**
- XII. **NEW BUSINESS – No Business**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting February 22nd 18:00
- XV. **ADJOURN REGULAR MEETING**