

Regular Fire Board Meeting

June 20th at 6 P.M. 2018

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 May 23rd, 2018
 - B. Approval of Minutes – Special Meeting of June 1st, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Closing the financial year and prepping for the audit scheduled for Oct 8th
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the May Financial Reports by JVG Group
 - B. Approval of the May 2018 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**
 - A. Approval of the amended Valley Emergency Communications Contract

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

XII. NEW BUSINESS

A. Approval of 2018 Operating Budget as Posted

- i. Motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2018 – Chairman Lunde
- ii. Public Discussion on Budget
- iii. Close Public Session

B. Discussion and Action to approve FY18 Operating Budget and submit to the County Board of Supervisors for approval

C. Discussion and Action on renewing the Memo of Understanding with Local 3504 for the purpose of enhancing Labor Management relations – Chief Davis, Union VP Buglewicz

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

A. Next Regular Meeting July 25th at 6pm

XV. ADJOURN REGULAR MEETING