

Regular Fire Board Meeting

June 22nd at 6 P.M. 2022

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – District Employees**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting May 25th, 2022
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Signing off
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the May 2022 Financial Report by JVG Group
 - B. Approval of the May 2022 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 – Aaron Bartz**
- XI. **OLD BUSINESS –**
 - A. **Approval of FY2022 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 2023 – **Chairman Weber**
 - ii. Public Discussion on Budget
 - iii. Close Public Session
 - B. Ratification and Approval of the Corona de Tucson FY23 Operating Budget – **Chief Davis**
- XII. **NEW BUSINESS –**
 - A. **DISCUSSION AND ACTION** on the approving an Election Resolution 2022-1 to fill Three Positions on the Fire Board at the next General Election – **Chief Davis**

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

- B. **DISCUSSION AND ACTION** on amending the Districts Fee and Subscriber Structure to adjust for increased fuel costs - Chief Davis

XIII. **FUTURE AGENDA ITEMS**

XIV. **ANNOUNCEMENT**

- A. Next Meeting July 27th 6:00pm
- B. Board Meeting Dates for FY23
- C. Charlotte Herdliska and Chief Davis retirement party July 30th

XV. **ADJOURN REGULAR MEETING**