

Regular Fire Board Meeting

June 24th at 6 P.M. 2020

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Big Horn Fire FF Ganz and FF/PM Bartz**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of May 27th, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Covid19 Update and Station Usage
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the May 2020 Financial Report by JVG Group
 - B. Approval of the May 2020 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. **Approval of 2021 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 2021 – **Chairman Lunde**
 - ii. Public Discussion on Budget
 - iii. Close Public Session
 - B. Ratification and Approval of the Corona de Tucson FY21 Operating Budget – **Chief Davis**

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

XII. NEW BUSINESS –

- A. Discussion and Approval of the Annual District MOU with IAFF Local 3504– **Chief Davis and Vice President Alex Buglewicz**
- B. Discussion and Approval to enter into an IGA with the Drexel Heights Fire District for Shared Services for FY21 – **Chief Davis**

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

- A. Next Regular Meeting July 22th at 6pm

XV. ADJOURN REGULAR MEETING