

# Regular Fire Board Meeting

May 23th at 6 P.M. 2018

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Swearing in of FF/PM Priscilla Perez**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of April 25th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis  
Management Update –**
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
  - A. Financials – Presentation of the April Financial Reports by JVG Group
  - B. Approval of the April 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. None at this time
- XII. **NEW BUSINESS**
  - A. Discussion and Action on approving The Fire Districts’ FY19 Operating Budget for Public Posting per Statue
  - B. Discussion and Action on Resolution 2018-2 to Participate in the 2018 General Elections per ARS 16-100 through ARS 16-1103
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting June 27th at 6pm
  - B. Employee and Board BBQ and Potluck TBA Station 182

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

**XV. ADJOURN REGULAR MEETING**