

Regular Fire Board Meeting

May 27th at 6 P.M. 2020

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – New District Engineers**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of April 22th, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis
Management Update – Covid19 Update,**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the April 2020 Financial Report by JVG Group
 - B. Approval of the April 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. No Old Business
- XII. **NEW BUSINESS –**
 - A. Discussion and Action on approving The Fire Districts’ FY21 Operating Budget for Public Posting per Statue
 - B. Discussion and Action on Resolution 2020-5-27 to Participate in the 2020 General Elections per ARS 16-100 through ARS 16-1103
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting June 24th at 6pm
- XV. **ADJOURN REGULAR MEETING**

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