

Regular Fire Board Meeting

November 28th at 6 P.M. 2018

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Fire Marshal Charlotte Herdliska**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of October 24th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Status of Zion Lease Purchase Agreement
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the October 2018 Financial Reports by JVG Group
 - B. Approval of the October 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 – No Action**
- XII. **NEW BUSINESS –**
 - A. Discussion and Action on renaming two District Policies (4-009 and 4-015) to better clarify Policy use – Chief Davis
 - B. Discussion and Action on entering into a legal agreement with Carolyn Oberholtzer of BFSO Law for District Legal Representation
 - C. Discussion on Annual PTO/Staffing Report
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting December 19th at 6pm

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

B. District Holiday Party Sta.182 December 8th 1pm

XV. ADJOURN REGULAR MEETING

I. CALL TO ORDER / ROLL CALL THE ANNUAL THE CORONA DE TUCSON LOCAL PENSION BOARD

II. OLD BUSINESS - Discussion of the current status of the funding and liabilities of CDTFD Pension Liability

III. NEW BUSINESS – A Motion to approve the transfer of FF/PM Priscilla Perez into the CDTFD Pension from the Sonoita Elgin Fire District Pension Plan – Chief Davis

IV. ANNOUNCEMENTS – Next Meeting unless needed will be held November 2019

V. ADJORN ANNUAL MEETING