

Regular Fire Board Meeting

October 24th 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 September 26th, 2018
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – 2018 District Audit field work
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the September 2018 Financial Reports by JVG Group
 - B. Approval of the September 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 reappointing Board Members to the PSPRS Local Pension Board – Chief Davis
 - B. Discussion and Action on disposal of District Asset, 1997 Tender-181
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting November 28th at 6pm
- XV. **ADJOURN REGULAR MEETING**