

Regular Fire Board Meeting

October 27th at 6 P.M. 2021

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Captain Cupell for all the work he has done in upgrading the district to the new CAD system.**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of September 22nd, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – New CAD System, meeting with the Workers Comp carrier
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the September 2021 Financial Report by JVG Group
 - B. Approval of the September 2021 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 – Aaron Bartz**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. Board Action to set dates to interview new potential Board Members
 - B. Discussion on draft employment contract for the new Fire Chief
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Meeting November 27th
- XV. **ADJOURN REGULAR MEETING**