

# Regular Fire Board Meeting

December 20th at 6 P.M. 2017

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of November 15th, 2017
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update**  
New Cardiac Monitors in Service  
Fleet Update
- VII. **ADMINISTRATIVE REPORT – Melissa Tomlinson**
  - A. Financials – Presentation of the November Financial Reports
  - B. Approval of the November 2017 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 entering into an agreement with EAP Preferred to provide an Employee Assistance Program (EAP) to all employees and family including 24hr crisis response and 6 clinical sessions per year for a cost not to exceed \$800 per year - **Chief Davis**
  - B. Discussion and Action on appointing Jason Wagner to the Fire Board to fill the vacant seat – **Chairman Lunde**
- XIII. **FUTURE AGENDA ITEMS**
  - A. Setting a date for annual Strategic Planning

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

**XIV. ANNOUNCEMENTS**

- A. Next Regular Meeting January 24th at 6pm
- B. AFDA Winter Conference in Laughlin January 11<sup>th</sup> to the 13th

**XV. ADJOURN REGULAR MEETING**