

# Regular Fire Board Meeting

March 23rd at 6 P.M. 2022

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Wildland Academy**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting February 23rd, 2022
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – Budget Discussion for FY23**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the February 2022 Financial Report by JVG Group
  - B. Approval of the February 2022 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 – No Business**
- XII. **NEW BUSINESS –**
  - A. **DISCUSSION AND ACTION** on approving an MOA with Golder Ranch Fire District for participation in a regional AFG Grant – **Chief Davis**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
  - A. Next Meeting April 27th 18:00
- XV. **ADJOURN REGULAR MEETING**