

Regular Fire Board Meeting

August 25th at 6 P.M. 2021

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Wildland Assignment**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of July 28th, 2021
 - B. Approval of Executive Session Minutes of July 28th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis
Management Update – Wildland Assignment**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the July 2021 Financial Report by JVG Group
 - B. Approval of the July 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. Motion to Accept the resignation of Board Chair Steve Lunde
 - B. Discussion and Action to appoint new Chairperson
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Meeting September 22nd
- XV. **ADJOURN REGULAR MEETING**