

Regular Fire Board Meeting

October 2nd, 2024, at 6 P.M.

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Four new hires that started August 19th.**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting August 28th, 2024
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – State fire school, shift training, pancake breakfast for community, and FY 2024 Audit update.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the August 2024 Financial Report by JVG Group
 - B. Approval of the August 2024 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting October 23rd 6:00pm
- XV. **ADJOURN REGULAR MEETING**