

# Regular Fire Board Meeting

January 24th at 6 P.M. 2022

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – All Personnel for Covid Coverage - Calvin Smith Enlisting in the National Guard**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting December 15th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – District Assessed Valuation FY23, AFDA Conference**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the December 2021 Financial Report by JVG Group
  - B. Approval of the December 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 – No Business**
- XII. **NEW BUSINESS – No Business**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
  - A. Next Meeting February 23rd 18:00
- XV. **ADJOURN REGULAR MEETING**