

Regular Fire Board Meeting

July 26th at 6 P.M. 2017

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chairman**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Aaron Bartz**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of June 28th, 2017
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update
2017 Audit schedule – Week of Aug 28th
Paramedic School candidates
Fire Subscription Program update
- VII. **ADMINISTRATIVE REPORT – Melissa Tomlinson**
 - A. Financials – Presentation of Financial Report
 - B. Approval of June 2017 Financial Report
- 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 Possible Action to approving purchase of a new District Command/Chief’s vehicle not to exceed \$45,000 – Chief Davis
 - B. Discussion and Action on approving Annual Community Drowning Prevention Resolution 2018-1 – Captain Todd Cupell
- XIII. **FUTURE AGENDA ITEMS**

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

A.

XIV. **ANNOUNCEMENTS**

A. Next Regular Meeting August 23rd at 6pm

XV. **ADJOURN REGULAR MEETING**