

Regular Fire Board Meeting

August 24th, 2022, at 6 P.M.

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Wildland crew Captain Almand, ENG Barts, FF Bell, and FF Ayer**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting July 27th, 2022
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Station Maintenance, Truck maintenance, Type 6
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the July 2022 Financial Report by JVG Group
 - B. Approval of the July 2022 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Aaron Bartz**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. Discussion and action on applying for voyager fleet fuel cards.
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting September 28th 6:00pm
- XV. **ADJOURN REGULAR MEETING**