

Regular Fire Board Meeting

December 20th at 6 P.M. 2023

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of November 29th, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – New hires and training
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the November 2023 Financial Report by JVG Group
 - B. Approval of the November 2023 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. **ANNOUNCEMENTS**
 - A. Next Meeting January 24th, 2024
 - B. Arizona Fire District Association Winter Conference January 10-12
- XV. **ADJOURN REGULAR MEETING**