

Regular Fire Board Meeting

December 18th at 6 P.M. 2024

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
New hires- Conner Lechner, Tanner Gossen, Megan Mac, and Christopher Van Eerd
Captain promotions-Christopher Ayer, James Bell, and Victor Short
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
A. Approval of Minutes - Regular Meeting of November 27th, 2024
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde
Management Update –**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
A. Financials – Presentation of the November 2024 Financial Report by JVG Group
B. Approval of the November 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. **ANNOUNCEMENTS**
A. Next Meeting January 22nd, 2024
- XV. **ADJOURN REGULAR MEETING**