

Regular Fire Board Meeting

December 21st at 6 P.M. 2022

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 16th, 2022
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Payroll program, and new staffing and time keeping program.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the November 2022 Financial Report by JVG Group
 - B. Approval of the November 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 –**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Meeting January 25th, 2022
 - B. Arizona Fire District Association Winter Conference January 11-13
- XV. **ADJOURN REGULAR MEETING**