

# Regular Fire Board Meeting

November 17th at 6 P.M. 2021

## 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 October 27th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update –** Liability Insurance Renewal, addition of Battery operated tools
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the October 2021 Financial Report by JVG Group
  - B. Approval of the October 2021 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
- X. **IAFF LOCAL 3504 REPORT – Aaron Bartz**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
  - A. Discussion and Action on appointing a new Fire Board Member to fill the current open seat
  - B. Discussion and Action on offering an employment contract to Mr. S Lunde to fill the Fire Chief position July 1<sup>st</sup>, 2022, upon successful completion of the District’s hiring procedures (Fitness for Duty, Background Check etc.)
  - C. Discussion and Action to move into Executive Session reference item XII (A) and (B)

### **FIRE BOARD EXECUTIVE SESSION**

*The Fire District may conduct an Executive Session on agenda item XII(A) and (B) set forth, pursuant to A.R.S. 38-431.03(A)(1), for Discussion or consideration of **employment**, assignment, **appointment**, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of*

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

*salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.*

**There will be no action taken during Executive Session.**

- D. Discussion and Action on reconvening the regular meeting and appointing a new Fire Board Member to fill the open seat
- E. Discussion and Action on offering an employment contract to Mr. S Lunde to fill the Fire Chief position July 1<sup>st</sup>, 2022, upon successful completion of the District's hiring procedures (Fitness for Duty, Background Check etc.)

**XIII. FUTURE AGENDA ITEMS**

**XIV. ANNOUNCEMENTS**

- A. Next Meeting December 15th *(change due to Christmas and Audit Review & Presentation)*

**XV. ADJOURN REGULAR MEETING**