

# Regular Fire Board Meeting

June 23rd at 6 P.M. 2021

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Badge Pinning of District Engineers**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of May 26th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – Fleet Maintenance**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the May 2021 Financial Report by JVG Group
  - B. Approval of the May 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 –**
  - A. **A. Approval of FY2022 Operating Budget as Posted**
    - i. Motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2022 – **Chairman Lunde**
    - ii. Public Discussion on Budget
    - iii. Close Public Session
  - B. Ratification and Approval of the Corona de Tucson FY22 Operating Budget – **Chief Davis**

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

- XII. **NEW BUSINESS –**
  - A. Discussion and Approval of the Annual District MOU with IAFF Local 3504– **Chief Davis and Chapter Vice President Aaron Bartz**
  
- XIII. **FUTURE AGENDA ITEMS**
  
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting July 28th at 6pm
  - B. Meeting Dates for FY 22
  - C. AZ Fire Chief and Fire District Conference July 6<sup>th</sup>-8th
  
- XV. **ADJOURN REGULAR MEETING**