

Regular Fire Board Meeting

March 24th at 6 P.M. 2021

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of February 17th, 2021
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Budget Prep and Station 2 Backup Generator
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the January and February 2021 Financial Reports by the JVG Group
 - B. Approval of the January and February 2021 Financial Reports
- 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. No Action
- XII. **NEW BUSINESS –**
 - A. No Action
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting April 28th at 6pm
- XV. **ADJOURN REGULAR MEETING**