

Regular Fire Board Meeting

May 22nd at 6 P.M. 2019

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 April 17th, 2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update –
Zoll Conference
ePCR now operational
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
 - A. Financials – Presentation of the March and April 2019 Financial Reports by JVG Group
 - B. Approval of the March and April 2019 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
 - A. Activities Report –
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**
 - A. Presentation, Discussion and Action to post the Corona de Tucson FY20 Operating Budget – **Chief Davis**
 - B. Fire Chiefs Evaluation and Review – Chairman Lunde

FIRE BOARD EXECUTIVE SESSION

May 22nd at or about 6pm.

*The Fire District may conduct an Executive Session on agenda item B set forth, pursuant to A.R.S. 38-431.03(A)(1), for Discussion or consideration of **employment**, assignment,*

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

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 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.

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

A. Next Regular Meeting June 26th at 6pm

XV. ADJOURN REGULAR MEETING