

Regular Fire Board Meeting

March 25th at 6 P.M. 2020

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – No Action**
- IV. **CALL TO THE PUBLIC – Limited to call-in comments**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of February 26nd, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Pandemic Actions, Budget Update
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the February 2020 Financial Report by JVG Group
 - B. Approval of the February 2020 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 – Alex Buglewicz**
- XI. **OLD BUSINESS –**
 - A. No Old Business
- XII. **NEW BUSINESS –**
 - A. Discussion and Possible Action on entering into an agreement with Ohana Direct Primary Care with the District for Occupational, Preventive and Urgent Care Services. - **Chief Davis**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting April 22nd at 6pm
- XV. **ADJOURN REGULAR MEETING**

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