

Regular Fire Board Meeting

August 23rd, 2023, at 6 P.M.

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 July 26th, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde
Management Update – Training, and response data.**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the July 2023 Financial Report by JVG Group
 - B. Approval of the July 2023 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
 - A. Response Data
 - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
- XI. **OLD BUSINESS –**
- XII. **NEW BUSINESS –**

Discussion but no action on vehicle quotes and financing options for two F250 or equivalent response vehicles.
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting September 27th 6:00pm
- XV. **ADJOURN REGULAR MEETING**