

# Regular Fire Board Meeting

February 28th at 6 P.M. 2024

## 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 of January 26th, 2024
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**  
**Management Update** – New trucks being outfitted, AZ wildfire academy, Auto aid agreement with Green Valley fire district.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the January 2024 Financial Report by JVG Group
  - B. Approval of the January 2024 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 –**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Meeting March 27<sup>th</sup>, 2024
- XV. **ADJOURN REGULAR MEETING**