

Regular Fire Board Meeting

January 26th at 6 P.M. 2024

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Jeff Demoss 20 years**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of December 20th, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde
Management Update – New hire and training**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the December 2023 Financial Report by JVG Group
 - B. Approval of the December 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 –**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Meeting February 28th, 2024
- XV. **ADJOURN REGULAR MEETING**

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

ANNUAL PENSION BOARD MEETING

- I. **CALL TO ORDER / ROLL CALL THE ANNUAL THE CORONA DE TUCSON LOCAL PENSION BOARD**
- II. **OLD BUSINESS** - Discussion of the current status of the funding and liabilities of CDTFD Pension Liability
- III. **NEW BUSINESS** – A Motion to approve the addition of FF/EMT Marvin Anderson into the CDTFD Pension system as a new hire of the district – Chief Lunde
- IV. **ANNOUNCEMENTS –**
- V. **ADJOURN ANNUAL MEETING**