

Regular Fire Board Meeting

April 24th 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 March 27th, 2024
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
Management Update – Budget and planning for future Capital purchases. Station maintenance including painting station 2.
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the March 2024 Financial Report by JVG Group
 - B. Approval of the March 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 – No Business**
- XII. **NEW BUSINESS –**
 - A. Discussion and Review on the first draft of the FY24 operations budget- Chief Lunde/JVG group
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting May 22nd at 18:00
- XV. **ADJOURN REGULAR MEETING**