

Regular Fire Board Meeting

April 22th 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 March 25th, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Budget Update, Economic Forecast
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the march 2020 Financial Report by JVG Group
 - B. Approval of the March 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 Resolution 4/22/20 allowing the District to enter into an agreement with the AZ Fire Districts Workers Compensation Pool for Workers Compensation coverage. This would replace the Districts current provider CopperPoint who is pulling out of the market July 1st. Rate remains the same as current year- **Chief Davis**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting May 27th at 6pm
- XV. **ADJOURN REGULAR MEETING**

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