

Regular Fire Board Meeting

February 23rd at 6 P.M. 2022

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 January 24th, 2022
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis
Management Update – Budget FY23**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the January 2022 Financial Report by JVG Group
 - B. Approval of the January 2022 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 – Aaron Bartz**
- XI. **OLD BUSINESS – No Business**
- XII. **NEW BUSINESS –**
 - A. **DISCUSSION AND ACTION on filling open position due to enlistment of District Personnel – Chief Davis**
 - B. **Motion to move into Executive Session**

FIRE BOARD EXECUTIVE SESSION

*The Fire District may conduct an Executive Session, pursuant to A.R.S. 38-431.03(A)(1), for Discussion or consideration of **employment**, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.*

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

There will be no action taken during Executive Session.

C. CONTINUATION OF ITEM A WITH DISCUSSION AND POSSIBLE BOARD ACTION - Motion to fill the upcoming open position Chief Davis

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENT

A. Next Meeting March 23rd 18:00

XV. ADJOURN REGULAR MEETING