

Regular Fire Board Meeting

May 25th at 6 P.M. 2022

Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Will Croasdale and Victor Short**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting April 27th, 2022
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Live Fire training, Budget, Transition
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the April 2022 Financial Report by JVG Group
 - B. Approval of the April 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 –**
 - A. **Discussion and Action** on renewing an IGA with Drexel Heights FD for Administrative services including Payroll Processing – Chief Davis
- XII. **NEW BUSINESS –**
 - A. **DISCUSSION AND ACTION** on the approving the FY23 Operations Budget for Public posting per Statute – **Chief Davis**
 - B. **DISCUSSION AND ACTION** on amending the Districts Fee and Subscriber Structure to adjust for increased fuel costs - Chief Davis
- XIII. **FUTURE AGENDA ITEMS**
 - A. **Discussion on Change of Command – Chief Davis**
- XIV. **ANNOUNCEMENT**
 - A. Next Meeting June 22nd 8:00

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

B. Charlotte Herdliska retirement party July 30th

XV. **ADJOURN REGULAR MEETING**