

# Regular Fire Board Meeting

October 23rd, 2024, at 6 P.M.

## 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 October 2nd, 2024 (September's meeting)
- VI. **CHIEF'S REPORT – Fire Chief Steve Lunde**  
**Management Update – Pancake breakfast, and FY 2024 Audit update.**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the September 2024 Financial Report by JVG Group
  - B. Approval of the September 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 –**
- XII. **NEW BUSINESS –**
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
  - A. Next Meeting November 27th 6:00pm
- XV. **ADJOURN REGULAR MEETING**