

# Regular Fire Board Meeting

August 28th at 6 P.M. 2019

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Firefighters Erik Ganz and Sean Sasiadek**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of July 24<sup>th</sup>, 2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update – Station Projects and Fleet Update**
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
  - A. Financials – Presentation of the July 2019 Financial Reports by JVG Group
  - B. Approval of the June 2019 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
  - A. Activities Report –
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS –**
  - A. No Old Business
- XII. **NEW BUSINESS –**
  - A. No New Business
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting September 25<sup>th</sup> at 6pm
  - B. Meeting of the Corona de Tucson FD Pension Board September 25<sup>th</sup> (following the Regular Board Meeting)
- XV. **ADJOURN REGULAR MEETING**