

Regular Fire Board Meeting

August 26th at 6 P.M. 2020

Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Ann de Courcy and FF Dobbin**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
 - A. Approval of Minutes - Regular Meeting of July 22nd, 2020
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**
Management Update – Station Maintenance, Cal Fire
- VII. **ADMINISTRATIVE REPORT – JVG Group**
 - A. Financials – Presentation of the July 2020 Financial Report by JVG Group
 - B. Approval of the July 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 Action
- XII. **NEW BUSINESS –**
 - A. No Action
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENTS**
 - A. Next Regular Meeting September 23rd at 6pm
- XV. **ADJOURN REGULAR MEETING**

Annual Meeting of the Corona FD Local Pension Board

- XVI. **CALL TO ORDER OF THE CORONA DE TUCSON FIRE DISTRICT LOCAL PENSION BOARD – ROLL CALL**
- XVII. **CHIEF’S UPDATE ON PENSION ACITIVITIES OVER THE LAST YEAR - Chief Davis**
- XVIII. **OLD BUSINESS -**
- XIX. **NEW BUSINESS –**
- XX. **FUTURE AGENDA ITEMS – NEXT MEETING**
- XXI. **AJOURNMENT**