

# Regular Fire Board Meeting

November 15th at 6 P.M. 2017

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of October 18th, 2017
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update**  
AFG Grant Update
- VII. **ADMINISTRATIVE REPORT – Melissa Tomlinson**
  - A. Financials – Presentation of the October Financial Reports
  - B. Approval of the October 2017 Financial Reports
- VIII. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- IX. **PREVENTION REPORT – Fire Marshal Charlotte Herdliska**
  - A. Activities Report – Recap of Fire Prevention Month and the Pancake Breakfast
- X. **IAFF LOCAL 3504 REPORT – Alex Buglewicz**
- XI. **OLD BUSINESS**
  - A. None at this time
- XII. **NEW BUSINESS**
  - A. Discussion and Action on disposal of District Assets (Ambulance, Water Tender)
- XIII. **FUTURE AGENDA ITEMS**
  - A. Setting a date for annual Strategic Planning
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting December 20th at 6pm
  - B. AFDA Winter Conference in Laughlin January 11<sup>th</sup> to the 13th
- XV. **ADJOURN REGULAR MEETING**