

# Regular Fire Board Meeting

September 13th at 6 P.M. 2017

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Acting Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of August 23rd, 2017
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update**  
Audit Complete  
Wildland Update
- VII. **ADMINISTRATIVE REPORT – Melissa Tomlinson**
  - A. Financials – Tentative Presentation of August Financial Reports
  - B. Approval of August 2017 Financial Report
- 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. None at this time
- XII. **NEW BUSINESS**
  - A. Discussion and Action to approve accepting a 2016 Assistance to Firefighters Grant – Chief Davis
- XIII. **FUTURE AGENDA ITEMS**
  - A.
- XIV. **ANNOUNCEMENTS**
  - A. Next Regular Meeting October 25rd at 6pm
  - B. District Pancake Breakfast October 21<sup>st</sup> 7am

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

**XV. ADJOURN REGULAR MEETING**