****Regular Fire Board Meeting****

**February 22nd at 6 P.M. 2023**

****Agenda****

1. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
2. **PLEDGE OF ALLEGIANCE**
3. **EMPLOYEE / PUBLIC RECOGNITION – Captain Almand for 20 years of service**
4. **CALL TO THE PUBLIC –**
5. **CLERKS REPORT**
   1. Approval of Minutes - Regular Meeting January 25th, 2023
6. **CHIEF’S REPORT – Fire Chief Steve Lunde**

**Management Update –** Employee training and community events.

1. **ADMINISTRATIVE REPORT – JVG Group**
   1. Financials – Presentation of the January 2023 Financial Report by JVG Group
   2. Approval of the January 2023 Financial Report
2. **OPERATIONS REPORT – Duty Captain**
3. Response Data
4. Operations Update
5. **PREVENTION REPORT – William Croasdale**
6. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
7. **OLD BUSINESS – No Business**
8. **NEW BUSINESS – No Business**
9. **FUTURE AGENDA ITEMS**
10. **ANNOUNCEMENT**
    1. Next Meeting March 22nd 18:00
11. **ADJOURN REGULAR MEETING**