

# Regular Fire Board Meeting

June 28th at 6 P.M. 2022

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION –**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting May 24th, 2023
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**
  - A. Administrative/Management update
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the May 2023 Financial Report by JVG Group
  - B. Approval of the May 2023 Financial Report
- VIII. **OPERATIONS REPORT – Duty Captain**
  - A. Response Data
  - B. Operations Update
- IX. **PREVENTION REPORT – William Croasdale**
- X. **IAFF LOCAL 3504 REPORT – Culver Dobbin**
- XI. **OLD BUSINESS –**
  - A. **Approval of FY2024 Operating Budget as Posted**
    - i. Motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2024 – **Chairman Weber**
    - ii. Public Discussion on Budget
    - iii. Close Public Session
  - B. Ratification and Approval of the Corona de Tucson FY24 Operating Budget – **Chief Lunde**
- XII. **NEW BUSINESS –**

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

**XIII. FUTURE AGENDA ITEMS**

**XIV. ANNOUNCEMENT**

- A. Next Meeting July 26th 6:00pm
- B. Board Meeting Dates for FY24

**XV. ADJOURN REGULAR MEETING**