

# Regular Fire Board Meeting

June 26th at 6 P.M. 2019

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Steve Lunde, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – Firefighter Culver Dobbin**
- IV. **CALL TO THE PUBLIC**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting of May 22<sup>nd</sup>, 2019
  - B. Approval of the Executive Session Minutes – May 22<sup>nd</sup>2019
- VI. **CHIEF’S REPORT – Fire Chief Simon Davis**  
**Management Update –**  
New Payroll System  
FY2019 Audit
- VII. **ADMINISTRATIVE REPORT – Gabe Buldra**
  - A. Financials – Presentation of the May 2019 Financial Reports by JVG Group
  - B. Approval of the May 2019 Financial Reports
- 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. **Approval of 2020 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 2020 – **Chairman Lunde**
    - ii. Public Discussion on Budget
    - iii. Close Public Session
  - B. Ratification and Approval of the Corona de Tucson FY20 Operating Budget – **Chief Davis**

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

**XII. NEW BUSINESS –**

- A. Discussion and Approval of the Annual District MOU with IAFF Local 3504– **Chief Davis and Vice President Alex Buglewicz**
  
- B. Discussion and Approval to enter into an IGA with Pima Community College for future training purposes – **Chief Davis**
  
- C. Discussion and Approval to renew Chief Davis’s employment contract for another three years – **Chief Davis**
  
- D. Discussion and Approval to enter into an IGA with NWFd to enter into a joint County AFG grant application for dual-band communication equipment – **Chief Davis**
  
- E. Discussion and Approval to enter into an IGA with the Valley Emergency Communications Center (VECC) for communication services for FY20 – **Chief Davis**

**XIII. FUTURE AGENDA ITEMS**

**XIV. ANNOUNCEMENTS**

- A. Next Regular Meeting July 24<sup>th</sup> at 6pm
- B. AFDA Summer Conference Glendale July 9-11

**XV. ADJOURN REGULAR MEETING**