

# Regular Fire Board Meeting

May 22nd at 6 P.M. 2024

## Agenda

- I. **CALL TO ORDER / ROLL CALL – Nate Weber, Chair**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EMPLOYEE / PUBLIC RECOGNITION – C shift and local 3504 for their support of a family after a house fire.**
- IV. **CALL TO THE PUBLIC –**
- V. **CLERKS REPORT**
  - A. Approval of Minutes - Regular Meeting April 24th, 2024
- VI. **CHIEF’S REPORT – Fire Chief Steve Lunde**  
**Management Update – Budget and planning for future staffing.**
- VII. **ADMINISTRATIVE REPORT – JVG Group**
  - A. Financials – Presentation of the April 2024 Financial Report by JVG Group
  - B. Approval of the April 2024 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 – No Business**
- XII. **NEW BUSINESS –**
  - A. Discussion and Action on the approving of the FY25 operations budget for Public posting per Statute- Chief Lunde/JVG group
  - B. Discussion and Action on purchasing a used Type 1 fire engine from Golder Ranch Fire district.
  - C. Discussion and Action to Approve Shared Services IGA with VECC (Valley Communications) Agreement for Dispatch Services for FY25 – Chief Lunde
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ANNOUNCEMENT**
  - A. Next Meeting June 26th at 18:00

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

**XV. ADJOURN REGULAR MEETING**