

AGENDA

GVFD Regular Board Meeting March 25, 2009

- I. **CALL TO ORDER / ROLL CALL**
- II. **WELCOME/ PLEDGE OF ALLEGIANCE**
- III. **CALL TO THE PUBLIC**
- IV. **CLERK'S REPORT -**
 - A. Approval of Minutes – Regular Mtg. 2/25/09, Special Board Budget Workshop 3/11/09
- V. **CHIEF'S REPORT – Chief Simon Davis**
 - 1. Legislative Issues
 - 2. Growth/Annexation Issues
 - 3. GVFFA Meet & Confer Update

OPERATIONS REPORTS – Asst. Chief Bill Bohling

 - 1. Fractiles/Response Data
 - 2. Call/Station Summaries
 - 3. Fleet/Facilities Report
 - 4. Training/Safety Reports
 - 5. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

 - 1. Financials
 - 2. Administrative Update

PREVENTION/PUBLIC EDUCATION REPORTS – Deputy Marshal Stonestreet

 - 1. Potentials Report
 - 2. Prevention Activities Report

COMMUNITY ACTIVITIES – Community Liaison Officer Melissa Smith

 - 1. Community Report
 - 2. CERT Update
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
- VIII. **COMMITTEE REPORTS**
 - A. Local Pension Board Update – Mikel Shilling
 - B. Station Committee Update – Dave Appleton
 - C. Strategic Planning Team Update – Mikel Shilling or Dave Appleton
 - D. Finance and Budgeting Update – Bruce Howell
- IX. **FUTURE AGENDA ITEMS**
- X. **ANNOUNCEMENTS**
 - Special Budget Workshop #4 – Wednesday April 8th 0900 @ GVFD HQ/Training Center**
 - Next Regular Board Meeting: Wednesday April 22nd 0900 @ GVFD HQ/Training Center**
- XII. **ADJOURN**