



Board of Directors and Pension Board Regular Meeting Agenda

Date August 3, 2022

Time 5:30 p.m.

Preliminary

- 1.01 Location: Board Room and Remotely via Zoom
- 1.02 Call to Order
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – August 3, 2022

Public Agenda

- 2.01 Public Comment

Pension Board Meeting

- 3.01 Motion to enter Pension Board Meeting
- 3.02 Call to Order
- 3.03 Oath of Office – Bob Monzingo
- 3.04 Election of Officers – President, Vice President, Secretary, and Assistant Secretary
- 3.05 Approve Pension Board Agenda
- 3.06 Approve Pension Board Minutes – May 4, 2022
- 3.07 Public Comment
- 3.08 Pension Fund Presentation
- 3.09 Accept Second Quarter 2022 Pension Fund Report
- 3.10 Good of the Pension Board
- 3.11 Adjourn Pension Board Meeting

Leadership Reports

- 4.01 Local 4056
- 4.02 Fire Chief
- 4.03 Swearing-In Ceremony – Chris Warren
- 4.04 Board Members
- 4.05 Finance Director – Quarterly Presentation
- 4.06 Fire Marshal's Office
- 4.07 Attorney

Consent Agenda

5.01 Regular Meeting Minutes – July 6, 2022

5.02 Financial Report – June 2022

Discussion Agenda

6.01 Study Session Agenda – August 17, 2022

6.02 FAMLI Program

Strategic Agenda

7.01 Second Quarter Incident and Response Time Analysis

Action Items

8.01

Executive Session

9.01

Good of the Department

10.01

Adjournment

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