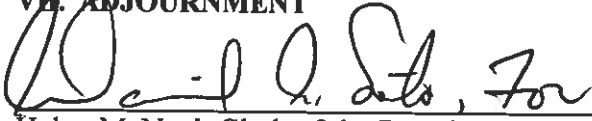


1. Public Comments
 2. Executive Staff Response to Public Comments
- B. Consent Agenda – Discussion/Possible Actions:
All matters under Consent Agenda are considered by the Board to be routine (i.e. Minutes and/or signatory authority for bank accounts), and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a Board Member may ask that item be removed from the Consent Agenda to be considered separately.
1. July 18, 2023 Regular Meeting Minutes and July 18, 2023 Executive Session Minutes.
- C. Financial Report and Updates –Director of Finance Gabe Buldra
1. Discussion/Possible Action: Review and Approval of July 2023 Finance Report
- D. Staff Items:
1. July 2023 Monthly Staff Report
 - a. Administration Updates – Director of Administrative Services Heidi Robinson
 - i. News and Events
 - ii. Upcoming Events
 - b. Operations Activities – Assistant Chief Jayson Coil
 - i. Significant Events
 - a. All-Hazard
 - b. Emerging Issues
 - ii. Human Resources
 - a. Staffing
 - b. Promotions
 - c. Significant Issues
 - iii. Telecom
 - a. Outages
 - b. Major Projects
 - c. Community Risk Reduction Activities – Division Chief Dori Boothl
 - i. Inspection Activities
 - ii. Fire Investigations
 - iii. Notable Events
 - iv. Fire Marshal Safety Message
 - d. Operational Support – Division Chief Lechowski & Baker
 - i. EMS Activities and Updates
 - ii. Fleet Activities and Updates
 - iii. Training Report
 - e. Fire Chief Report – Fire Chief Mezulis
 - i. Call Volume & Response Review
 - a. Incident Summary and Year-to-Date Comparison
 - b. Station Responses
 - c. Response Times
 - ii. Purchases over \$10K
 - iii. Community Appreciation
 - iv. Social Media Engagement
- E. Discussion/Possible Action: Review SFD Fire Board Handbook, make corrections, edits, changes.
- F. Board Member Items:
1. Discussion: Board Member’s Fire District Related Activities Since the Last Board Meeting.

VII. ADJOURNMENT



Helen McNeal, Clerk of the Board

SFD Multipurpose Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.

Posted by: **KIM SMATHERS**

Date: **8/10/2023**

Time: **1:15 PM**