



# Ventura County Professional Firefighters' Association

## Meeting of the VCPFA Board of Directors August 3, 2022 9:00 AM

**Members are encouraged to contact their District Representative  
with questions or input on any agenda item**

- I. Call to order
- II. Approval of minutes
- III. Treasurer's report
- IV. **Time certain**
- V. Executive reports
  - a. **President**
    1. CA Fallen Firefighters Memorial recap
    2. IAFF Fallen Firefighters Memorial
    3. VCERA update
    4. AB 2493 update (disallowed compensation)
    5. VCFD ambulance transport RFP
  - b. **1<sup>st</sup> Vice President, Labor Relations**
    1. *Labor relations report*
  - c. **2<sup>nd</sup> Vice President, PAC**
    1. *PAC report*

**d. 2<sup>nd</sup> Vice President, Benefits**

- 1. Insurance renewal, utilization trends*
- 2. Work comp litigation outcomes*

**e. 2<sup>nd</sup> Vice President, Charities**

- 1. IAFF Fallen Firefighter Memorial*
- 2. Fill the Boot*

**f. Secretary-Treasurer**

**VI. District reports**

- 1. District reports*

**VII. Closed session: items of a confidential nature**