

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the September 26th, 2018 Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Corona de Tucson Fire District Governing Board was called to order by Chairman Steve Lunde at 18:04. at CDTFD Fire Station #1. Board members present were Mr. Weber and Mr. Wagner and Mr. Karhoff. Mr. Lunde attended by teleconference. Mr. Edwards was unable to attend. Also, present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 4 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Paramedic Firefighters Culver Dobbin on all his work creating the new District web site.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held August 22nd. Mr. Wagner made a motion to accept, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: The Chief updated the Board on the upcoming annual audit and gave a status report on the ongoing station remodeling project at Station 1
7. **Administrative Report:**  
Gabe Buldra, of JVG presented the August financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Karhoff made a motion to accept the financials as presented. Mr. Wagner seconded. Motion passed unanimously
8. **Operations Report:**  
Captain DeMoss reported to the Board on operations and the monthly call volume. (see attached report) he also updated the Board on events that had taken place throughout the month
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month
10. **IAFF Local 3504 Report:** No report this month
11. **Old Business:** No Action
12. **New Business:** No Action

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**Adjourn:** Motion made by Mr. Weber to adjourn at 18:26p.m and seconded by Mr. Wagner. The motion passed unanimously.

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