

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the May 24<sup>th</sup>, 2023, 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 board Clerk Jason Wagner at the CDTFD Fire Station #1 at 18:02. Board Members McKnight, Edwards, and Karhoff were also in attendance. Board Chair Weber attended via zoom. Also present was Chief Steve Lunde. There were 21 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Captain Cupell was recognized for his 20 years of service to the district. Matt DeYoung who has been a great supporter of the district was recognized for helping the department create our new logo and taking professional quality pictures of the district employees for use on our web sight with no cost to the district.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in April were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Lunde updated the board on the progression of the budget. He also updated the board on the annual drivers training that has been set up in partnership with Rincon Valley fire district.
7. **Administrative Report:**  
Financials – Mr. Buldra presented the JVG Report on the District's April financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Demoss reported to the Board on operations and activities for the month along with the monthly call volume.
9. **Prevention Report:** Will Croasdale was not in attendance. Chief Lunde reported that in the last month Will had completed a food truck inspection, a final sprinkler inspection and set up 6 additional sprinkler inspections. He had also reviewed one submitted water plan.

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10. **IAFF Local 3504 Report:** VP Dobbin updated the board on ongoing union activities.
11. **OLD BUSINESS-** No old Business
12. **New Business:**
  - A. Discussion on approving the tentative budget for FY24. Chief Lunde and Mr. Buldra presented a review of the draft of the FY24 operations budget. With no major changes to the budget presented at the previous meeting there was little discussion and Chief Lunde requested board approval to post the budget for public review per statute. Mr. Weber made a motion to approve the budget as presented for public posting. Mr. Karhoff seconded the motion and the motion passed unanimously.
  - B. Chief Lunde presented the renewal rates for out of district fire subscription rates. The proposed renewal had a 15% increase and was put to the board for approval. The board expressed concern with the subscription rate being lower than the rate that district residents were paying through taxes. After further discussion Mr. Wagner made a motion to approve the renewal rates and directed the fire chief to look at annexation opportunities and revising our subscription rate from a square footage rate to an assessed value rate to closer align with the tax rate for the following fiscal year. The motion was seconded by Mr. McKnight and was approved unanimously.

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. McKnight to adjourn at 19:15 and seconded by Mr. Karhoff. The motion passed unanimously.