

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the July 26, 2017 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 18:25. at CDTFD fire station #1. Board members present in addition to the Chairperson were Phillip Karhoff and Mr. Weber. Mr. Edwards. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 8 members of the public present.
2. **Pledge of Allegiance:** The Chairperson led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** FF/PM Aaron Bartz was recognized for successfully completing his probationary year.
4. **Call to the Public:** No Action this month.
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held June 28th were read by each board member. Mr. Karhoff made a motion to accept. Mr. Edwards seconded the motion to accept the minutes as written. The motion passed unanimously.
6. **Chief Report:**
Management Update: The Chief updated the Board on the dates for the District annual audit (the week of August 28th) and that preliminary work was almost complete for the audit. He also advised the Board that three firefighters had successfully been accepted into the next Pima College Paramedic program starting in September. Finally, the Board was given an update on the annual fire subscription program.
7. **Administrative Report:**
Melissa Tomlinson of JVG presented the June financial reports for Board review and approval (reports attached). After the presentation, Mr. Karhoff made a motion to accept the financials as presented. Mr. Weber seconded. Motion passed unanimously
8. **Operations Report:**
A) Response Data: Captain Cupell prepared a written report to the Board on operations and monthly call volume. (see attached report) and gave an update on District activities for the month. Captain Holm updated the Board on the District's wildland activities.
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month (report attached)

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the July 26, 2017 Meeting

10. **IAFF Local 3504 Report:** Captain Buglewicz deferred his report until the specific agenda item further in the meeting

11. **Old Business:** No old business to discuss.

12. **New Business:**
 - A) Discussion was held on approving the Chief to purchase a new Command/Chief's vehicle from the District Capital Reserve Fund. Chief Davis outlined the various bids that the District had gone out and requested and the pros and cons of each. He also advised the Board on the various additional expenses involved i.e. the code equipment, decals etc. After discussion on what the needs and most appropriate need for the District the Chairman requested a motion. Mr. Karhoff made a motion to allow the Chief to move forward with the purchase of a Command Vehicle that he thinks best suits the District not to exceed the sum of \$45,000. Mr. Edwards seconded and the motion passed unanimously.
 - B) Discussion and Action on approving and endorsing Resolution 2018-1, Pima County Drowning Prevention Awareness Month. Captain Cupell advised the Board to the background to this resolution and the ongoing goal to prevent drownings. The Chairman read out Resolution and Mr. Edwards made a motion to adopt. Mr. Weber seconded. Motion passed unanimously.

12. **Future Agenda items:**

Nothing listed for the minutes

Adjourn: Motion made by Chairman Lunde to adjourn at 19:15p.m and seconded by Mr. Karhoff. The motion passed unanimously.