

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 27th, 2022, 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 Nate Weber at the CDTFD Fire Station #1 at 18:10. All Board Members were in attendance except Mr. Edwards, also present was Chief Simon Davis. There was 2 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Firefighter Jim Bell the District's newest employee.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in March were presented for approval. Mr. Wagner made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on how the New Fire Chief's transition was going.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District's April financials for Board review and analysis. Mr. Wagner made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**
Firefighter Short reported to the Board on operations and activities for the month and presented the monthly call volume data. (See attached report)
9. **Prevention Report:** Was deferred until next month, the Fire Marshal was on vacation.
10. **IAFF Local 3504 Report:** VP Bartz updates the Board on the local chapter's activities for the month
11. **Old Business:**
 - A. No Old Business.
12. **New Business:**

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 27th, 2022, Meeting

A. Discussion on the provisional Budget for FY23. Chief Davis went through a draft of FY23 operational budget with the Board outlining the various changes from the current year and the reason behind the changes. This draft is still a work in progress and at the next Board meeting a final copy will be presented for approval for public posting. Chief Davis did advise that there was no anticipated increase to the district's current tax rate. No Action taken.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. McKnight to adjourn at 19:23 and seconded by Mr. Wagner. The motion passed unanimously.

Draft