

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the February 17th, 2021 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 Lunde at CDTFD Fire Station #1 at 18:00. All Board members were present except Mr. Wagner. Board Clerk Weber attended via Facetime. Also present was Chief Simon Davis. There were 4 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:**
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in January were presented for approval by Mr. Weber. Mr. Edwards made a motion to approve the minutes as written Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Davis updated the Board on a recent FEMA request for personnel for vaccine distribution
7. **Administrative Report:**  
Financials- January Financials will be presented in March due to the early meeting in February and the data not being available.
8. **Operations Report:**  
Acting Captain Bartz reported to the Board on operations and activities for the month and presented the monthly call volume data. (see attached report)
9. **Prevention Report:** Fire Marshal Herdliska gave the Board the monthly statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** VP Bartz gave the Board an update on the recent Chapters election and the fact he was the new VP for the Association
11. **Old Business:** No Action
12. **New Business:** No Action

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:36 and seconded by Mr. Weber. The motion passed unanimously.