

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the February 23rd, 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. Also present was Chief Simon Davis. There was 1 member of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No Recognition this month
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held January 24th were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the work involved with FY23 budget year
7. **Administrative Report:**
Financials – Chief Davis presented the JVG Report on the District’s January financials for Board review and analysis. Mr. Edwards made a motion to approve the presented financials and Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Cupell 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 presented the month Prevention report and building update.
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:**
 - A. Discussion and Possible Action on filling the open fire fighter position due to a Military enlistment of one of the Firefighters.

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B. Chair Weber requested a motion to enter into an Executive Session under ARS 38-431.03(A)(1). Mr. Karhoff made the motion Mr. Wagner seconded and the motion passed unanimously. Chairman Weber suspended the regular meeting.

C. Chairman re-convened the regular meeting and continued with Item A of new business on filling the open position. Discussion was held on the timeline involved and the handling of military time off. After discussion Chairman Weber made a motion to approve hiring a Firefighter to fill the position. Mr. Karhoff seconded Motion and it passed unanimously

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:10 and seconded by Mr. McKnight. The motion passed unanimously.

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