

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the January 24th, 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 18:05. All Board Members were in attendance except Mr. Wagner. Also present was Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized all personnel for their efforts during an uptick in Covid cases in the district. Chief Davis also recognized Calvin Smith who recently enlisted in the National Guard.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held December 15th were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the recently released valuation of the District for FY23 budget year and advised the Board the budget process would now be starting
7. **Administrative Report:**
Financials - Mr. Buldra presented the JVG Report on the District's December financials for Board review and analysis via ZOOM. Mr. Karhoff made a motion to approve the presented financials and Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Holm 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:**

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the January 24th, 2022, Meeting

A. No Old Business.

12. **New Business:**

A. No New Business

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:34 and seconded by Mr. McKnight. The motion passed unanimously.

Draft