

**CORONA DE TUCSON FIRE DISTRICT**  
**99 Tallahassee Drive, Corona, Arizona 85641**  
**Minutes of the June 1, 2018 Meeting**

**Special Meeting**

**1. Call to Order and Roll Call at 14:00pm:**

Fire board members present, Chairman Steve Lunde, Mr. Weber Mr. Karhoff and Mr. Wagner;

Also in attendance: Chief Simon Davis,

**2. Comments from the Public:** None.

**4. Old Business:**

**A. Approve amended Resolution 2018-1**

Chief Davis requested Board approval amending Resolution 2018-1 (Board Approved at the April Board Meeting) based on input from the Districts legal counsel regarding language that needed to be amended to ensure compliance with Federal requirements concerning foreign trade and discrimination laws. After review of the language Mr. Lunde requested a motion approving amended Resolution 2018-1. Mr. Weber made the motion Mr. Wagner seconded. Resolution passed unanimously.

**5. Adjournment:** With no further business to conduct, the meeting adjourned at 14:10 pm.

**Simon Davis, Fire Chief**  
**Corona de Tucson Fire District**