

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the March 25th, 2020 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 18:03. Board members also present were Board Clerk Mr. Weber, Mr. Karhoff, Mr. Wagner. Mr. Edwards was unable to attend. Also, present was Chief Simon Davis. There were 0 members of the public present. (due to the social distancing)
2. **Pledge of Allegiance:** Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No Action
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held February 26nd were presented for approval by Mr. Weber. Mr. Wagner made a motion to accept the minutes as presented. Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the District action for the Pandemic response and advised on FY21 Budget prep
7. **Administrative Report:**
Financials- Chief Davis presented the JVG February financials for Board review. Mr. Karhoff made a motion to approve the Financials as presented. Mr. Weber 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:** No Report
10. **IAFF Local 3504 Report:** No Report
11. **Old Business:**
 - A. No Old Business
12. **New Business:** Discussion and action on was held on entering into an agreement with Ohana Direct Health to administer the Districts annual NFPA physical and health prevention exams. After some discussion Mr. Karhoff made a motion to move ahead with the project. Mr. Weber seconded. No further discussion was held, the vote was unanimous.

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After no further action the Meeting was Adjourned: Motion made by Mr. Wagner to adjourn at 18:31 and seconded by Mr. Karhoff. The motion passed unanimously.

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