

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the May 23rd, 2018 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 Steve Lunde at 18:04. at CDTFD Fire Station #1. Board members also present were, Mr. Nate Weber, Mr. Karhoff, Mr. Wagner and Mr. Edwards by teleconference. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 14 members of the public present.
2. **Pledge of Allegiance:** The Chairman led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Recently hired Firefighter Paramedic Priscilla Perez was sworn in to the Fire District by Chairman Lunde
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held April 25th were read by each board member. Mr. Weber made a motion to accept Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Deferred to later agenda item
7. **Administrative Report:**  
Melissa Tomlinson of JVG presented the April financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Karhoff made a motion to accept the financials as presented. Mr. Edwards seconded. Motion passed unanimously
8. **Operations Report:**  
Captain DeMoss reported to the Board on operations and monthly call volume. (see attached report) he also updated the Board on several events that had taken place throughout the month
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month
10. **IAFF Local 3504 Report:** Captain Buglewicz gave an update on the Locals activity for the month
11. **Old Business:** No old business to discuss.

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**12. New Business:**

- a. Discussion and Action on Approving posting the FY 2019 District's operating budget for public review. Chief Davis updated the Board on the draft that was presented last month noting that there had been little change since the last meeting. He requested Board approval to post the budget for public review per AZ Statute. After discussion Chairman Lunde requested a motion to post Mr. Karhoff moved the motion and Mr. Weber seconded. Motion passed unanimously.
- b. Discussion and Action on Resolution 2018-2 to participate in the 2018 General Elections per ARS 16-100~ Chief Davis presented Resolution 2018-2 noting that the District had three Board positions up for election in November and per statute needed to post said openings and pass the resolution. Mr. Weber made a motion to approve Resolution 2018-2. Mr. Edwards seconded. Resolution passed unanimously.

**13. Future Agenda items:** Public hearing and Approval of the FY2019 budget

**Adjourn:** Motion made by Mr. Edwards to adjourn at 18:51p.m and seconded by Mr. Wagner. The motion passed unanimously.