

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the October 2nd, 2024, 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 Board Clerk Wagner at the CDTFD Fire Station #1 at 18:00. Board Members McKnight and Edwards were also in attendance Board Chair Weber attended by conference call. Board member Karhoff was not present. Also present was Chief Steve Lunde. There were 9 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Lunde spoke about the 4 new hires and stated we would do public recognition after badges and class B uniforms arrive.
4. **Call to the Public:** One member of the public spoke and made the board aware of the Corona De Tucson Community alliance and invited them to attend their monthly board meeting.
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on August 28th, 2024, were presented for approval. Mr. McKnight made a motion to approve the minutes as written, Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the training going on in the district including four members of the department attending state fire school in Phoenix and one member of the department finishing up his Haz Tech class. Chief Lunde also updated the board on the planning process for a community pancake breakfast coming up on October 5th.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District’s August financials for Board review and analysis. Mr. Edwards made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Ayer reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale reported that he has completed the final sprinkler inspections on several residential systems.

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10. **IAFF Local 3504 Report:** VP Dobbin reported the monthly activities of the local.
11. **OLD BUSINESS- None**
12. **New Business:** None

The next regular meeting of the Corona De Tucson Fire board will take place on October 23rd.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:33 and seconded by Mr. McKnight. The motion passed unanimously.

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