

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May 27th, 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 18:10. Board members also present were Board Clerk Mr. Weber, Mr. Karhoff, Mr. Wagner and Mr. Edwards. Also, present was Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized the recent promotion of six personnel to the new Engineer Position
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held April 22nd were presented for approval by Mr. Weber. Mr. Edwards made a motion to accept the minutes as presented. Mr. Wagner 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 current PPE equipment status
7. **Administrative Report:**
Financials- Mr. Buldra presented the JVG May financials for Board review via Zoom. Mr. Wagner made a motion to approve the Financials as presented. Mr. Karhoff 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:** Attended via Zoom. No Report
11. **Old Business:**
 - A. No Old Business
12. **New Business:**
 - A. Chief Davis presented the final draft of the FY 2021 District operating budget for review by the Board and requested approval to post in the public forum for community feedback. (per statute). After several questions presented to Chief Davis Mr. Weber made a motion to approve

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the Budget for Public posting, Mr. Karhoff seconded. Motion passed unanimously

- B. Discussion and Action on Resolution 2020-5-27 to Participate in the 2020 General Elections per ARS 16-100 through ARS 16-1103. Chief Davis requested a motion to approve the resolution for the District to participate in the 2020 General Election for Board Members. Mr. Karhoff made the motion and Mr. Weber seconded. Resolution passed unanimously.

After no further action the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:18 and seconded by Mr. Wagner. The motion passed unanimously.

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