

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the June 24th, 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 18:04. Board members also present were Board Clerk Mr. Weber (By Phone), 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 FF's Ganz and Bartz for their work on the Big Horn Fire in Tucson
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held May 27nd 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, Station access and the new Workers Comp provider Securis
7. **Administrative Report:**  
Financials- Chief Davis presented the JVG June financials for Board review. Mr. Karhoff made a motion to approve the Financials as presented. Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Almand and Firefighter Dobbin 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 and held discussion until agenda item later in the meeting
11. **Old Business:**
  - A. **Approval of 2021 Operating Budget as Posted**
    - i. Chairman Lunde made a motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2021. No members of the public had signed

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in to speak and Chief Davis stated he had not received any comments during the review period.

- ii. Chairman Lunde closed the public session and asked for any discussion from the Board. Mr. Karhoff stated all his questions had been addressed at the previous meeting. There was no further discussion Chairman Lunde called for the vote. Mr. Karhoff made the motion to approve the adopted FY21 budget as presented Mr. Wagner Seconded. Motion passed unanimously

12. **New Business:**

- A. Chief Davis presented the new MOU with IAFF Local 3504 for Board approval. The only change from last year is the adjustment for the annual salary increases. VP Buglewicz thanked the Board for their continued support of his membership. Mr. Wagner made a motion to approve renewal of the MOU for another year and Mr. Karhoff seconded. Motion passed unanimously
- B. Chief Davis presented discussion on entering into an IGA with Drexel Heights Fire District in regard to shared services to include Payroll processing and other management functions as necessary to benefit both organizations for FY21. After some discussion Mr. Wagner made a motion to approve and Mr. Karhoff seconded. Motion passed unanimously

**After no further action was taken and the Meeting was Adjourned:**

Motion made by Mr. Edwards to adjourn at 19:18 and seconded by Mr. Wagner. The motion passed unanimously.