

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the September 22nd, 2021, 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 Nate Weber at the CDTFD Fire Station #1 at 18:03. Chairman Weber and Mr. Karhoff attended via Zoom. Mr. Wagner was in person and Mr. Edwards was unable to attend. Also present was Chief Simon Davis. There were 3 members of the public. present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Captain Almand's crew for their work finishing up the Station office remodel.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held August were presented for approval by Board Clerk Mr. Wagner. Mr. Karhoff made a motion to approve the minutes as written, Mr. Weber seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on a Health Insurance rebate the district received from the Health Pool the District is in
7. **Administrative Report:**
Financials- Mr. Buldra presented the JVG Report on the District's August financials via Zoom for Board review and analysis, Mr. Karhoff made a motion to approve the presented financials and Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Holm reported to the Board on operations and activities for the month and presented the monthly call volume data. (See attached report)
9. **Prevention Report:** Fire Marshal Herdliska was absent this month.
10. **IAFF Local 3504 Report:** VP Bartz updates the Board on the local chapters activities for the month
11. **Old Business:**
 - A. No Old business.
12. **New Business:**

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A. No New Business

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Wagner to adjourn at 18:25 and seconded by Mr. Karhoff. The motion passed unanimously.

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