

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the December 16th, 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 18:05. All Board members were present. Board Clerk Mr. Weber attended by Zoom. Also present was Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized all Employees for their diligence working through the pandemic
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in October and November were presented for approval by Mr. Weber. Mr. Karhoff made a motion to approve the minutes as written Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on wildland billing for the year and discussed to current 2020 audit work that was ongoing.
7. **Administrative Report:**
Financials- Mr. Buldra of JVG presented the financial reports for both October and November for Board review. After a few questions on format Mr. Edwards made a motion to approve the Financials as presented. Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**
Acting Captain 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:** Fire Marshal Herdliska gave the Board the month statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** VP Buglewicz attended via Zoom and updated the Board on labor activities over the month
11. **Old Business:**
No Action

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12. **New Business:**

- A. The Board voted to approve the ratified election results for both Mr. Karhoff and Mr. Wagner. The vote was unanimous. Discussion was held on changing the officers of the Board, but no motion was made to change the current slate.

After no further action was taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:51 and seconded by Mr. Wagner. The motion passed unanimously.

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