

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 25th, 2018 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 Steve Lunde (attended by Video Conference) at 18:24. at CDTFD Fire Station #1. Board members also present were, Mr. Nate Weber, Mr. Karhoff, Mr. Wagner and Mr. Edwards. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 4 members of the public present.
2. **Pledge of Allegiance:** The Chairman led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Firefighter Eric Ganz was recognized for achieving his Engine Boss qualifications.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held March 28th were read by each board member. Mr. Lunde requested a change to the minutes to reflect the Fire Marshals absence from the meeting. Mr. Lunde made a motion to accept with corrections Mr. Wagner seconded the motion to accept the minutes. The motion passed unanimously.
6. **Chief Report:**
Management Update: The Chief updated the Board on the hiring of Firefighter Priscilla Perez bringing the District back to full staffing.
7. **Administrative Report:**
Gabe Buldra of JVG presented the March financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Wagner made a motion to accept the financials as presented. Mr. Edwards seconded. Motion passed unanimously
8. **Operations Report:**
Captain Allan reported to the Board on operations and monthly call volume. (see attached report) he also updated the Board on several events that had taken place throughout the month
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month
10. **IAFF Local 3504 Report:** Captain Buglewicz gave an update on the Locals activity for the month

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11. **Old Business:** No old business to discuss.

12. **New Business:**

- a. Chief Davis updated the Board on the draft of the FY19 District Operations Budget noting that there had been little change since the last meeting. He would be presenting a final draft at the May meeting for Board approval to post.
- b. Chief Davis and Gabe Buldra made a presentation to the Board on entering into a lease agreement with Zion Bank not to exceed \$350,000 to purchase a 3000gal Tender, 2 Thermal Imaging Cameras, rebuilding 2 Extrication Tools, 2 Commercial Treadmills, replacement nozzles and fire hose and EPcR Computer Terminals. Terms of the agreement are a fixed interest rate 5-year package at 3.2%. After several questions from Board members regarding the equipment and the terms of the lease. Mr. Karhoff made a motion to approve a Resolution entering into an agreement with Zion Bank. Mr. Wagner seconded. Chairman Lunde called for any more discussion or questions hearing none requested a vote. The Resolution passed unanimously.

13. **Future Agenda items:** Approval of the FY2019 budget for Public Posting

Adjourn: Motion made by Board Clerk Weber to adjourn at 19:14p.m and seconded by Mr. Edwards. The motion passed unanimously.