

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 26th, 2023, 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 board chair Nate Weber at the CDTFD Fire Station #1 at 18:08. Board Members McKnight, and Edwards were also in attendance. Board Members Wagner and Karhoff were unable to attend. Also present was Chief Steve Lunde. There were 5 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** N/A
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in March were presented for approval. Mr. McKnight made a motion to approve the minutes as written, Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the new staffing model.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District's March financials for Board review and analysis. Mr. Edwards made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Allen reported to the Board on operations and activities for the month along with the monthly call volume.
9. **Prevention Report:** Will Croasdale was not in attendance. Chief Lunde reported that in the last month Will has set up a food truck inspection and is awaiting a few final sprinkler inspections.
10. **IAFF Local 3504 Report:** VP Dobbin updated the board on ongoing union activities.
11. **OLD BUSINESS-** No old Business
12. **New Business:**

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 26th, 2023, Meeting

- A. Discussion on the provisional budget for FY24. Chief Lunde and Mr. Buldra presented for review the first draft of the FY24 operations budget. Chief Lunde and Mr. Buldra outlined the various changes to the current year's budget and the reasons behind the changes. This draft is still a work in progress and at the next board meeting a copy will be presented for approval and public posting. No action was taken.
- B. Chief Lunde presented the renewal for a shared services IGA with VECC (Valley Communications) agreement for dispatch services for FY24. Mr. Edwards made a motion to approve the IGA and Mr. McKnight seconded the motion. The motion Passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:38 and seconded by Mr. McKnight. The motion passed unanimously.

Draft