

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the July 18, 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 at 18:04. at CDTFD Fire Station #1. Board members also present were, Mr. Karhoff, Mr. Wagner. Mr. Edwards and Mr. Nate Weber attended by teleconference. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 8 members of the public present.
2. **Pledge of Allegiance:** The Chairman led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No Action
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held June 20<sup>rd</sup>. Mr. Karhoff made a motion to accept, Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Updated the Board on the Lease Purchase loan and how that's going. Also updated the Board on the election timelines.
7. **Administrative Report:**  
Steven Rodriguez, of JVG presented the June 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. Karhoff seconded. Motion passed unanimously
8. **Operations Report:**  
Captain Almand reported to the Board on operations and the monthly call volume. (see attached report) he also updated the Board on 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:** No Report this month
11. **Old Business:** No Action
12. **New Business:**

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- A. Discussion and Action to enter into an IGA with the Golder Ranch Fire District for Information Technology Services regarding a new Patient Care Reporting System at a cost not to exceed \$3000 per year and a \$1500 set up fee. Chief Davis explained to the Board the reason behind the IGA and how Rincon Valley FD is already using this system, it will allow a better transfer of patient information on scenes and far more robust reporting software that will assist in improved patient care in the community. After some discussion on how it works, Mr. Wagner made a motion to approve the IGA. Mr. Edwards seconded, and the motion was approved unanimously.

**13 Future Agenda items:**

**Adjourn:** Motion made by Mr. Edwards to adjourn at 18:26p.m and seconded by Mr. Wagner. The motion passed unanimously.