

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May 24th, 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 18:00. Board Members Edwards, Wagner and Karhoff were also in attendance. Board Member McKnight was not able to attend. Also present was Chief Steve Lunde. There were 4 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** None
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in May were presented for approval. 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 Lunde updated the board on the training that has been set up and conducted. He also updated the board on a few fires that have occurred in the past month.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District’s May financials 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 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 had completed a couple of fire investigations and that PCSO was still investigating one.
10. **IAFF Local 3504 Report:** VP Dobbin was unable to attend.
11. **OLD BUSINESS-**

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- A. Mr. Weber made a motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2024. Mr. Karhoff seconded. Motion passed unanimously.
 - i. Public Discussion on Budget. There were no requests to speak. Chief Lunde advised the Board that no one had called in regarding any public comment during the review period. Mr. Weber closed Public Session
- B. Ratification and approval of the FY24 operating budget. Mr. Karhoff made a motion to approve the budget as posted per statute without changes and notify the appropriate authorities. Mr. Wagner seconded the motion. Motion passed unanimously.

12. **New Business: No new Business**

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:10 and seconded by Mr. Karhoff. The motion passed unanimously.