

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the August 26th, 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 Clerk Mr. Weber at CDTFD Fire Station #1 at 18:04. Board members also present were Mr. Karhoff, Mr. Wagner and Mr. Edwards. Chairman Lunde was absent. Also, present was Chief Simon Davis. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Community Resident Ann DeCoursy was recognized by the Fire Chief and staff for her support and inspiration to all personnel over the last several months during the Covid19 pandemic. FF Dobbing was recognized for getting the District a large donation of sanitizer that can be distributed to the community as needed.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held July 22nd were presented for approval by Mr. Weber. Mr. Wagner made a motion to accept the minutes as presented. Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the current Covid19 situation and PPE supplies and possible CARES Funding from the County
7. **Administrative Report:**
Financials- Chief Davis presented the JVG August financials for Board review. Mr. Karhoff made a motion to approve the Financials as presented. Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**
Captain DeMoss 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:** 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:**

No Action

After no further action was taken and the Meeting was Adjourned:

Motion made by Mr. Edwards to adjourn at 18:48 and seconded by Mr. Wagner. The motion passed unanimously.

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