

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the November 29th, 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 Phillip Karhoff at the CDTFD Fire Station #1 at 18:00. Board Members Edwards, and McKnight were also in attendance. Board Chair Weber attended via zoom and board member Wagner was unable to attend. Also present was Chief Steve Lunde. There were 4 members of the public present.
2. **Pledge of Allegiance:** Mr. Karhoff 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 on October 25th 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 training that has been set up and conducted. He also updated the board on the Hiring that was being conducted to replace two firefighter positions.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District’s October 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 unable to attend so Chief Lunde reported that he had reviewed a few water plans and conducted several sprinkler inspections. He also reported that the region and Corona are looking to adopt the new fire code.
10. **IAFF Local 3504 Report:** VP Dobbin was unable to attend so no report was given.
11. **OLD BUSINESS- None**

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12. **New Business:**

- A. Lydia Hunter with Beach Fleishman presented the FY2023 Audit and financial review that was conducted.
- B. With no more Discussion Board member McKnight made a motion to approve the audit for FY2023 as presented. Board member Edwards 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 19:05 and seconded by Mr. McKnight. The motion passed unanimously.

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