

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the July 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 Clerk Jason Wagner at the CDTFD Fire Station #1 at 18:00. Board Members Edwards, Karhoff, and McKnight were also in attendance. Board Chair Weber called in via zoom. Also present was Chief Steve Lunde. There were 5 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Brian Fosmire was recognized for 15 years of service.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in June were presented for approval. Mr. Karhoff 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 our wildland fire responses and staffing levels.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District's June financials for Board review and analysis. Mr. Karhoff 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 had completed a couple of inspection but that it had been a slow month.
10. **IAFF Local 3504 Report:** VP Dobbin was reported that things were going well. He also reported that Brian Fosmire had joined the honor guard and was going through training.

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11. **OLD BUSINESS- None**

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

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:58 and seconded by Mr. Karhoff. The motion passed unanimously.

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