

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May 27th, 2026, 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 Weber at the CDTFD Fire Station #1 at 18:00. Board members Wagner and Karhoff were also in attendance. Mr. Edwards and McKnight were unable to attend. Also in attendance was Chief Steve Lunde. There were 5 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:** None
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on April 22nd, 2026, were presented for approval. Mr. Wagner made a motion to approve the minutes as written; Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the status of the vehicle fleet and the budget. He also noted that the AFDA conference is coming up July 13th-16th.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District's April 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 Bell reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale was not in attendance and no report was given.
10. **IAFF Local 3504 Report:** VP Dobbin reported everything was going well and that he was attending the PFFA conference.
11. **OLD BUSINESS- None**
12. **New Business:**

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- A. Discussion on approving the tentative budget for FY27. Chief Lunde and Mr. Rodriguez presented a review of the draft of the FY27 operations budget. With no major changes to the budget presented at the previous meeting there was little discussion and Chief Lunde requested board approval to post the budget for public review per statute. Mr. Wagner made a motion to approve the budget as presented for public posting. Mr. Karhoff seconded the motion and the motion passed unanimously.
- B. Discussion and action to approve the shared services IGA with VECC (Valley Communications) Agreement for dispatch services for FY27. Chief Lunde presented the board with the current FY27 agreement. Board Member Karhoff made a motion to approve the IGA as presented and Mr. Wagner seconded the motion and the motion passed unanimously.

The next regular meeting of the Corona De Tucson Fireboard will take place on June 24th, 2026.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Karhoff to adjourn at 18:20 and seconded by Mr. Wagner. The motion passed unanimously.