

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the February 28<sup>th</sup>, 2024 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 18:06. Board Members Edwards, McKnight, and Karhoff were also in attendance. Board member Wagner was unable to attend. Also present was Chief Steve Lunde. There were 7 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 on January 26<sup>th</sup>, 2024, were presented for approval. Mr. Edwards made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Lunde updated the board on the new trucks that were purchased and the timelines for outfitting. The AZ wildfire academy is coming up and we have four going up for that. Chief Lunde also updated the board on the fact that he is working with neighboring departments to get auto aid agreements in place.
7. **Administrative Report:**  
Financials – Mr. Buldra presented the JVG Report on the District’s January financials for Board review and analysis. Mr. Weber made a motion to approve the presented financials and Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Almand reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale reported that he had conducted a few sprinkler inspections but that it has been somewhat slow.
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:**

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:40 and seconded by Mr. Karhoff. The motion passed unanimously.

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