

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the May 26th, 2021, 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 Member Wagner at CDTFD Fire Station #1 at 18:06. All Board members attended. Chairman Lunde and Mr. Weber called in on Zoom. Also, present was Chief Simon Davis. There were 23 members of the public. present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** The District held the Badge pinning ceremony for the District Engineers promotion. Mr. Wagner gave the oath to the Engineers and family members pinned on the badges.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held May 23rd were presented for approval by Mr. Weber. 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 Davis updated the Board on Districts fleet status
7. **Administrative Report:**  
Financials- Mr. Buldra of the JVG. Presented the May financials for Board review and analysis via Zoom, after answering questions, Mr. Karhoff made a motion to approve the presented financials and Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Holm 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 monthly statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** VP Bartz give the monthly report on Local 3504 activities.

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**11. Old Business:**

- A. Approval of FY2022 Operating Budget as Posted.
  - i. Mr. Wagner made a motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2022. Mr. Karhoff seconded. Motion passed unanimously.
  - ii. Public Discussion on Budget. There were no requests to speak. Chief Davis advised the Board that no one had called in, in regard to any public comment during the review period.  
Mr. Wagner closed Public Session
- B. Ratification and approval of the FY22 operating budget. Mr. Karhoff made a motion to approve the budget as posted per statute without changes. Mr. Edwards seconded the motion. Motion passed unanimously.

**12. New Business:**

- A. Discussion and action on approving the annual MOU with IAFF 3504. Mr. Bartz the local VP made a presentation the Board on the MOU advising the Board that the only change was extending the renewal period from one year to a three-year term. Board members had some comments for the VP and stated they appreciated their cooperation with the Chief and the positive relations. Mr. Edwards made a motion to approve the MOU as presented. Mr. Wagner seconded. Motion passed unanimously

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 19:14 and seconded by Mr. Weber. The motion passed unanimously.