

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the December 19th, 2018 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 Mr. Weber 18:03. at CDTFD Fire Station #1. Board members also present were Mr. Karhoff and Mr. Edwards. Chairman Lunde and Mr. Wagner attended by video conference Also, present were Chief Simon Davis. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized FF/PM Culver Dobbin and FF Victor Short as the 2018 Chiefs Award recipients for outstanding service to the community and District over the last twelve months
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held November 24th. Mr. Weber made a motion to accept, Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: The Chief gave the Board a year end District status update of the various projects currently being worked on
7. **Administrative Report:**  
Gabe Buldra, of JVG presented the November financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Edwards made a motion to accept the financials as presented. Mr. Karhoff seconded. Motion passed unanimously
8. **Operations Report:**  
Captain DeMoss reported to the Board on operations and the monthly call volume. (see attached report)
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on current construction projects and developments in the community.
10. **IAFF Local 3504 Report:** VP Buglewicz gave a brief update on Local 3504 for the month.
11. **Old Business:** No Action

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**12. New Business:**

- A. Presentation of the Annual District Financial Audit was made by Eric Maneval, Partner with Beach Fleischman. After the presentation Mr. Maneval fielded questions from the Board Members on various aspects of the audit (Audit available on request)
- B. Discussion and Action to approve FY18 Annual Audit as presented. Mr. Weber made a motion to accept and Mr. Edwards seconded. Motion passed unanimously.

**13. Future Agenda Items:**

No Action

**Adjourn:** Motion made by Mr. Edwards to adjourn at 18:42p.m and seconded by Mr. Wagner. The motion passed unanimously.

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