

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the March 24th, 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 Chairman Lunde at CDTFD Fire Station #1 at 18:03. All Board members were in attendance, Mr. Lunde and Wagner attended by Zoom. Also present was Chief Simon Davis. There were 3 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No action this month
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in February were presented for approval by Mr. Weber. Mr. Edwards 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 the FY22 budget preparations and the recent acquisition of a back-up generator for Sta 182
7. **Administrative Report:**
Financials- Mr. Buldra of the JVG. Presented both the January and February financials (via Zoom) for Board review and analysis, after answering questions and clarifying a couple of entries. 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 gave the Board an update on the local activities
11. **Old Business:** No Action
12. **New Business:** No Action

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With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:47 and seconded by Mr. Weber. The motion passed unanimously.

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