

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the August 22, 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 Chairman Steve Lunde at 18:04. at CDTFD Fire Station #1. Board members present were Mr. Weber and Mr. Wagner. Mr. Edwards and Mr. Lunde attended by teleconference. Mr. Karhoff was unable to attend. Also, present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 6 members of the public present.
2. **Pledge of Allegiance:** The Chairman led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Firefighters Dobbin, Smith and Ayer on their successful graduation and testing to become Paramedics.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held July 18<sup>th</sup>. Mr. Wagner made a motion to accept, Mr. Lunde seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: The Chief updated the Board on the election slate and the fact the District had withdrawn from the November ballot due to the candidates being unopposed. Chief Davis also updated the Board on the current training programs.
7. **Administrative Report:**  
Melissa Tomlinson, of JVG presented the July financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Wagner made a motion to accept the financials as presented. Mr. Webber seconded. Motion passed unanimously
8. **Operations Report:**  
Captain Buglewicz reported to the Board on operations and the monthly call volume. (see attached report) he also updated the Board on events that had taken place throughout the month
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month
10. **IAFF Local 3504 Report:** VP Buglewicz gave a brief update to the Board on Local 3504 activities

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11. **Old Business:** No Action

12. **New Business:** No Action

**Adjourn:** Motion made by Mr. Lunde to adjourn at 18:26p.m and seconded by Mr. Wagner. The motion passed unanimously.

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