

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the December 18th, 2019 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 18:09. Board members also present were Board Clerk Mr. Weber, Mr. Karhoff, Mr. Wagner, and Mr. Edwards. Also, present were Chief Simon Davis. There were 7 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** FF/PM Victor Short was commended for his recent promotion to Paramedic Firefighter
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held October 23rd were presented for approval by Mr. Weber. Mr. Wagner made a motion to accept the minutes as presented. Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on Wildland assignments in California and an upcoming Driver Training program being hosted by the District
7. **Administrative Report:**
Financials- Gabe Buldra of JVG presented the October and November financials for Board review. After a couple of questions were answered Mr. Wagner made a motion to approve the Financials as presented. Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Almand 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 Charlotte Herdliska presented the monthly Prevention activities
10. **IAFF Local 3504 Report:** No report this month
11. **Old Business:**
 - A. No Old Business discussed
12. **New Business:**
 - A. Discussion was held on the District signing on to the State Mutual Aid Compact. Chief Davis gave the Board the background on what the Compact

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is and why the District is not a member. Mr. Nate Weber made a motion to have the District join the Compact. Mr. Karhoff seconded. Motion passed unanimously.

- B. Discussion but no action was held on the pros and cons of entering into a Shared Services Agreement with other Fire Districts and what ways the District could benefit from such an agreement. After the discussion the Chief agreed to continue to research the benefits and come back to the Board at a later date if he felt it was worth pursuing.
- C. Presentation of the FY 2019 District Audit was made by Lydia Hunter of BeachFleischman LLC followed by discussion and questions from the Board. After said discussion Mr. Karhoff made a motion to accept the Audit as presented and Mr. Edwards seconded the Motion. Motion passed unanimously

After no further action the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:25p.m and seconded by Mr. Karhoff. The motion passed unanimously.