

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the February 26th, 2020 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. Board members also present were Board Clerk Mr. Weber, Mr. Karhoff, Mr. Wagner and Mr. Edwards. Also, present was Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Firefighter Ganz and Captain Cupell as recipients of the 2019 Fire Chief's Award for outstanding achievements in 2019
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held January 22nd were presented for approval by Mr. Weber. Mr. Edwards 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 the FY21 Budget process and the issues with CopperPoint Insurance pulling out of the Workers Comp market as of June 30th, 2020. He advised various options are being looked into and the issue was being raised at the State Legislature
7. **Administrative Report:**
Financials- Gabe Buldra of JVG presented the January financials for Board review. After a couple of questions were answered Mr. Karhoff made a motion to approve the Financials as presented. Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**
Chief Davis 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:** Gave a brief update on the Local's activities.
11. **Old Business:**
 - A. No Old Business

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12. **New Business:** Discussion and action on was held on having the District enter into an agreement with Pima County Adopt a Roadway Project. After several minutes of discussion on the pro's and con's Mr. Edwards made a motion to move ahead with the project. Mr. Weber seconded. No further discussion was held, the vote was unanimous.

After no further action the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:38 and seconded by Mr. Karhoff. The motion passed unanimously.

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