

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the February 28th, 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 Nate Weber at 18:10. at CDTFD fire station #1. Board members also present were, Mr. Karhoff, Mr. Wagner and Chairman Lunde by phone. Mr. Edwards was on an excused absence. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 6 members of the public present.
2. **Pledge of Allegiance:** The Clerk led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Captain Todd Cupell for all his work on setting up the District's Mobile Data Terminal system and the new auto aid with Rincon Valley FD
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held January 24th were read by each board member. Mr. Karhoff made a motion to accept. Mr. Wagner seconded the motion to accept the minutes as written. The motion passed unanimously.
6. **Chief Report:**
Management Update: The Chief updated the Board on the successful Auto Aid system implementation with Rincon Valley FD
7. **Administrative Report:**
Gabe Buldra of JVG presented the January financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Karhoff made a motion to accept the financials as presented. Mr. Wagner seconded. Motion passed unanimously
8. **Operations Report:**
Captain Cupell reported to the Board on operations and monthly call volume. (see attached report) he also updated the Board on several special events that had taken place throughout the month
9. **Prevention Report:** Chief Davis in place of vacationing Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month
10. **IAFF Local 3504 Report:** Captain Buglewicz gave an update on the Locals activity for the month
11. **Old Business:** No old business to discuss.

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12. **New Business:** There was discussion and questions related to Resolution 2018-1 giving the Fire District the option to enter into a thirty-year amortization schedule with PSPRS instead of the current twenty-year one if so desired at a later date. Mr. Buldra explained how current legislation required the Board to decide now and approve the resolution but not to necessarily change the schedule unless the financial outlook changes. Mr. Weber made a motion to adopt the resolution, Mr. Karhoff seconded. No further questions were asked and so the vote was taken and Resolution 2018-1 passed unanimously.

12. **Future Agenda items:** Budget FY2019

Adjourn: Motion made by Board Clerk Weber to adjourn at 18:38p.m and seconded by Mr. Edwards. The motion passed unanimously.