

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the January 24th, 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 18:05. at CDTFD fire station #1. Board members also present were, Mr. Karhoff, Mr. Edwards, Mr. Weber and Mr. Wagner. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 6 members of the public present.
2. **Pledge of Allegiance:** The Chairperson led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized F.F. Sean Sasiadek as the recipient of a Chief's Award for outstanding service and commitment to the District in 2017
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held December 20th were read by each board member. Mr. Weber 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 new District Valuation and how it will affect the next fiscal year, he also gave a update on the status of the District Vehicles.
7. **Administrative Report:**
Gabe Buldra of JVG presented the December financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Edwards made a motion to accept the financials as presented. Mr. Weber seconded. Motion passed unanimously
8. **Operations Report:**
Captain Almand reported to the Board on operations and monthly call volume. (see attached report). Captain DeMoss gave a report on the new Cardiac monitors
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month
10. **IAFF Local 3504 Report:** The Board was updated on the Locals work on the Adopt-a-Family over the Christmas period

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11. **Old Business:** No old business to discuss.

12. **New Business:** No new business

12. **Future Agenda items:** PSPRS Resolution

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

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