

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the January 25th, 2023, 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 chair Nate Weber at the CDTFD Fire Station #1 at 18:05. Board Members Wagner, Karhoff, McKnight, and Edwards were also in attendance. Also present was Chief Steve Lunde. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** None
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in December were presented for approval. Mr. Wagner made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on ongoing station and vehicle maintenance. The board was also given an overview of the district valuation done by Pima County.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District's December financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**
Captain DeMoss reported to the Board on operations and activities for the month along with the monthly call volume.
9. **Prevention Report:** Chief Lunde reported for Will Croasdale. It was reported that plans continue to be submitted for new developments as well as extending current developments within the district.
10. **IAFF Local 3504 Report:** VP Bartz was not in attendance and had nothing to report.
11. **OLD BUSINESS-** No old Business
12. **New Business:** No new business

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With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:32 and seconded by Mr. Karhoff. The motion passed unanimously.

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