

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the July 28th, 2021, 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 Mr. Weber at CDTFD Fire Station #1 at 18:01. All Board members attended. Chairman Lunde called in on Zoom. Also, present was Chief Simon Davis. There were 2 members of the public. present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized PM Bartz and Captain Holm for outstanding performance on two separate emergency calls over the last month.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held June 23rd were presented for approval by Mr. Weber. Mr. Wagner made a motion to approve the minutes as written, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on Fire Station maintenance projects
7. **Administrative Report:**
Financials- Mr. Buldra of the JVG presented the June financials for Board review and analysis, after several questions, Mr. Karhoff made a motion to approve the presented financials and Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Holm 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 Herdliska gave the Board the monthly statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** No report this month
11. **Old Business:**
 - A. No old business.
12. **New Business:**

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- A. Board went into Executive Session to conduct the Fire Chiefs' Annual Review. Mr. Weber made the motion and Mr. Wagner seconded. Motion passed unanimously.

13. Future Agenda items discussed.

- A. Chairman Lunde announced he would be tendering his resignation at the next Board Meeting in August. No action taken

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:14 and seconded by Mr. Weber. The motion passed unanimously.

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