

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May 23rd, 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 18:04. at CDTFD Fire Station #1. Board members also present were, Mr. Karhoff, Mr. Wagner and Mr. Edwards, Mr. Nate Weber attended by teleconference. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 6 members of the public present.
2. **Pledge of Allegiance:** The Chairman led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No Action
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held May 23rd and Special Meeting held on June 1st were read by each board member. Mr. Karhoff made a motion to accept Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Updated the Board on the Lease purchase loan and where the process is.
7. **Administrative Report:**
Gabe Buldra, Principle of JVG presented the May 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. Karhoff seconded. Motion passed unanimously
8. **Operations Report:**
Captain Buglewicz reported to the Board on operations and monthly call volume. (see attached report) he also updated the Board on events that had taken place throughout the month
9. **Prevention Report:** 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 and thanked the Board for their support to the members

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11. **Old Business:** Discussion and Action to Approve the amended Valley Emergency Communications Contract. Chief Davis requested the Board to approve a previous contract after some content changes by the District's counsel to meet federal contract guidelines. Mr. Karhoff made the motion to approve and Mr. Edwards seconded. Motion passed unanimously.
 12. **New Business:**
 - a. **Approval of 2019 Operating Budget**
 - b. Chairman Lunde requested a Motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District Operating budget for Fiscal Year 2019 – Mr. Wagner made the motion and Mr. Edwards seconded. Motion passed unanimously.
 - c. The floor was open to Public Discussion, no comments were made. Chief Davis advised the Board that he had not received any comments, pro or con to the posted budget.
 - d. Chairman Lunde closed the Public Session
 - e. Discussion and Action on adopting the FY 19 District operating budget as posted the previous month. Based on no comments from the public Mr. Karhoff made a motion to approve the budget as posted last month. Mr. Edwards seconded. Motion passed unanimously. Chief Davis advised he would send copies to the County and State as necessary.
 13. **Discussion and Action on renewing the MOU with Local 3504 for the purpose of enhancing Labor Management relations.** Vice President of Local 3504 Alex Buglewicz, made a presentation to the Board requesting the renewing the MOU for another year. After some decision on the history Mr. Weber made a motion to adopt the MOU as written. Mr. Edwards seconded. The Board unanimously approved.
 14. **Future Agenda items:**
- Adjourn:** Motion made by Mr. Weber to adjourn at 19:05p.m and seconded by Mr. Wagner. The motion passed unanimously.