

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the June 22nd, 2022, 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 Nate Weber at the CDTFD Fire Station #1 at 18:12. All Board Members were in attendance, Mr. Edwards attended by FaceTime. Also present was Chief Simon Davis. There was 9 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, as his last regular Board Meeting as Fire Chief recognized all the district employees for their continued excellent service to the community.
4. **Call to the Public:** One request from Edward Buster representing the Corona de Tucson Community Alliance. He presented a plaque and his thanks to Chief Davis for his seven years of service to the community.
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in May were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis thanked the Board for the opportunity to serve the district and wished Chief Lunde well moving forward.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District’s May financials for Board review and analysis. Mr. Wagner made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Cupell 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 presented the prevention activities report for the month and included projected new areas of growth in the district.
10. **IAFF Local 3504 Report:** VP Bartz updates the Board on the local chapter’s activities for the month
11. **Old Business:**

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- A. Mr. Weber made 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 2023. Mr. Karhoff seconded. Motion passed unanimously.
 - i. Public Discussion on Budget. There were no requests to speak. Chief Davis advised the Board that no one had called in regarding any public comment during the review period. Mr. Weber closed Public Session
- B. Ratification and approval of the FY23 operating budget. Mr. Wagner made a motion to approve the budget as posted per statute without changes and notify the appropriate authorities. Mr. Karhoff seconded the motion. Motion passed unanimously.

12. **New Business:**

- A. Discussion and Action was held on Resolution 2022-1 to fill three open positions on the Board at the November General election. Mr. Karhoff made the motion to approve the Resolution 2022-1 and notify the county and residents of the open positions per statute. Mr. McKnight seconded the Resolution. The resolution passed unanimously.
- B. Discussion and Action on amending the districts' rate and fee structure. Based on the rapid increase in operating costs due to fuel and other related expenses Mr. Weber requested an increase to the subscription rates to match the increases district residents were also facing with property value increases and accordingly their property taxes. Mr. Karhoff made a motion to increase the subscription rates by 15%. Mr. McKnight seconded the motion. The motion passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:47 and seconded by Mr. Wagner. The motion passed unanimously.