

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the March 28th, 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 18:01. at CDTFD Fire Station #1. Board members also present were, Mr. Nate Weber, Mr. Karhoff, Mr. Wagner and Mr. Edwards by phone. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 8 members of the public present.
2. **Pledge of Allegiance:** The Chairman led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No recognition this month
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held February 28th were read by each board member. Mr. Weber made a motion to accept. Mr. Karhoff 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 upcoming election process and the timing necessary to meet AZ Statue
7. **Administrative Report:**  
Gabe Buldra of JVG presented the February financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Wagner made a motion to accept the financials as presented. Mr. Edwards seconded. Motion passed unanimously
8. **Operations Report:**  
Captain DeMoss reported to the Board on operations and monthly call volume. (see attached report) he also updated the Board on several events that had taken place throughout the month
9. **Prevention Report:** Chief Davis in place of 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
11. **Old Business:** No old business to discuss.

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the March 28th, 2018 Meeting

12. **New Business:** Chief Davis presented the first draft of the FY19 District Operations Budget going through each line item and responding to questions from the Board on the various changes between this year's budget and the projected budget. Chief Davis Advised the Board that he was still waiting on some final numbers in regard to Workers Comp rates, Health insurance and PSPRS. He advised that by the next meeting in April these should be available. No action was taken by the Board.

13. **Future Agenda items:** Continued discussion on the FY2019 budget

**Adjourn:** Motion made by Board Clerk Weber to adjourn at 18:38p.m and seconded by Mr. Wagner. The motion passed unanimously.

Draft