

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May 22nd, 2019 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 Lunde at CDTFD Fire Station #1 at 18:05. Board members also present were Mr. Wagner Mr. Karhoff and Mr. Weber and Mr. Edwards. Also, present were Chief Simon Davis. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde 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 April 17th with presented for approval. Mr. Weber made a motion to accept, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on sending Captains Cupell, and DeMoss to the annual Zoll Conference. Both had very positive feedback and are implementing changes to the District system from what they learned.
7. **Administrative Report:**
Financials- Gabe Buldra of JVG presented both the March and April financial reports (no report last month) and answered several questions from members of the Board. Mr. Wagner made a motion to approve both months statements as presented. Mr. Karhoff seconded Motion passed unanimously.
8. **Operations Report:**
Captain Cupell reported to the Board on operations and the monthly call volume. (see attached report) and updated the Board on the new ePCR reporting system now in operation. Mr. Wagner requested that we work on a new report comparing historical data to current run data to show the Board the growth in call volume.
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on current construction projects and developments in the community
10. **IAFF Local 3504 Report:** VP Buglewicz called in to give an update on Local 3504 for the month.

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11. **Old Business:**

A. No Old Business

12. **New Business:**

- A. Chief Davis presented the final draft of the FY 2020 District operating budget for review by the Board and requested approval to post in the public forum for community feedback. (per statue). After several questions presented to Chief Davis Mr. Weber made a motion to approve the Budget for Public posting, Mr. Wagner seconded. Motion passed unanimously
- B. Fire Chief's Evaluation - Chairman Lunde requested a motion for the Board to go into Executive Session per ARS 38-431.03(A)(1) to give the Fire Chief his annual evaluation. Mr. Karhoff made the motion. Mr. Edwards seconded. Motion passed unanimously.
Separate Minutes were taken for the Executive Session.

The Fire Board reconvened the regular session at 19:23

13. **Future Agenda Items:**

Future item discussed were the upcoming Budget approval slated for the next meeting and the Az Fire District Conference being held in July. No action was taken.

Adjourn: Motion made by Mr. Edwardsf to adjourn at 19:31p.m and seconded by Mr. Wagner. The motion passed unanimously.