

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May25th, 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 18:11. All Board Members were in attendance, also present was Chief Simon Davis. There was 3 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 Firefighters Will Croasdale and Victor Short on their recent classes and certifications.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in April were presented for approval. Mr. McKnight 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 updated the Board on the recent live fire training conducted out at DMAFB and the continued Fire Chief transition planning with Chief Lunde
7. **Administrative Report:**
Financials – Mr. Rodriguez’s presented the JVG Report on the District’s April 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 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 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:**
 - A. Discussion and action was held on approving the new annual IGA between Corona FD and Drexel Heights FD for Administration

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Services to include payroll services for FY23. Chief Davis advised the Board of minimal changes over the current IGA (slight price increase) and recommended approval. Mr. McKnight made the motion to approve. Mr. Wagner seconded. Motion passed unanimously.

12. **New Business:**

A. Discussion and Action on the FY 23 budget. Chief Davis went through the FY23 operational budget with the Board outlining the various changes from the current year and the reason behind the changes. After some discussion with the Board and advising that there had been minimal changes from the previous months study session Chief Davis requested Board approval to post the budget for public review per statute. Chief Davis did advise that there was no increase to the district's current tax rate. Mr. Weber made the motion to approve the budget for public posting and Mr. Edwards seconded. Motion passed unanimously.

B. Discussion and Action on amending the districts' rate and fee structure was tabled for a future meeting to look at creating a more equitable structure between District residents and out of District subscribers

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:10 and seconded by Mr. Wagner. The motion passed unanimously.