

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the November 16th, 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 board chair Nate Weber at the CDTFD Fire Station #1 at 18:00. Board Members Wagner, Karhoff, McKnight, and Edwards were also in attendance. Also present was Chief Steve Lunde. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** None
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in October were presented for approval. Mr. Wagner made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on ongoing station and vehicle maintenance, Type 6 purchase, Liability insurance renewal, and the Arizona fire districts association conference.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District's September financials for Board review and analysis. Mr. Mc Knight made a motion to approve the presented financials and Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**
Firefighter Dobbin reported to the Board on operations and activities for the month. Firefighter Dobbin also presented the monthly call volume data.
9. **Prevention Report:** Nothing reported
10. **IAFF Local 3504 Report:** VP Bartz was not in attendance and no update was given.
11. **OLD BUSINESS-** No old Business
12. **New Business:**
 - A. A Presentation of the District's Annual FY 22 Audit was held by Lydia Hunter of Beach Fleishman CPA laying out the financial position of the district. Board Members asked several questions in

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relation to performance compared to previous years and Ms. Hunter answered all requests and noted for the record that the district received an unmodified 'clean' opinion.

- B. Action and further Discussion was held on approving the Audit as presented. Mr. Wagner made the motion and Mr. McKnight seconded. Motion to approve the audit as stated passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:32 and seconded by Mr. Karhoff. The motion passed unanimously.

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