

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the October 26th, 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 member Jason Wagner at the CDTFD Fire Station #1 at 18:02. Board Members Wagner, Karhoff, McKnight, and Edwards were in attendance. Chairman Weber was not in attendance. Also present was Chief Steve Lunde. There were 3 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Lunde recognized the Corona Community alliance for painting the fountains in front of the station and the work they do in the community.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in September were presented for approval. Mr. Karhoff 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, Wildland assignments, quarterly training drills, 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. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Cupell reported to the Board on operations and activities for the month. Captain Cupell also presented the monthly call volume data.
9. **Prevention Report:** Chief Lunde 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 was not in attendance and no update was given.
11. **OLD BUSINESS-** No old Business

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12. **New Business:**

- A. Chief Lunde presented an opportunity to purchase a used type 6 brush engine from Golder Ranch Fire District for a cost of \$10,000. Mr. Karhoff made a motion to approve the purchase and the motion was seconded by Mr. Mc Knight. The motion passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:40 and seconded by Mr. Karhoff. The motion passed unanimously.

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