

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the September 25th, 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 Board Chair Mr. Lunde at CDTFD Fire Station #1 at 18:07. Board members also present were Mr. Weber, Mr. Karhoff and Mr. Wagner. Mr. Edwards was unable to attend. Also, present were Chief Simon Davis. There were 3 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 August 28th were presented for approval by Mr. Weber. Mr. Karhoff made a motion to accept the minutes as presented. Mr. Weber seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Davis updated the Board on the annual audit field work and advised the Audit would be presented probably in November
7. **Administrative Report:**  
Financials- Mr. Rodriguez of the JVG Group presented the August financial reports. Mr. Karhoff made a motion to approve the reports as presented. Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Cupell 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 Charlotte Herdliska presented the month Prevention activities
10. **IAFF Local 3504 Report:** No report
11. **Old Business:**
  - A. No Old Business discussed
12. **New Business:**
  - A. No New Business discussed

**Meeting Adjourned:** Motion made by Mr. Wagner to adjourn at 18:32p.m and seconded by Mr. Karhoff. The motion passed unanimously.