

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the September 28th, 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 18:00. Board Members Wagner, Karhoff, and McKnight were in attendance Chairman Weber attended the beginning of meeting on conference call and then showed up for remainder of meeting in person. Board member Edwards was absent. Also present was Chief Steve Lunde. There were 7 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 Captain Buglewicz for attending the NFA Managing company officer class.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in August 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, a standby done at Tucson drag way, and the audit process.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District’s August financials for Board review and analysis. Mr. Karhoff 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 including an overview of those that attended state fire school. Captain Holm also presented the monthly call volume data.
9. **Prevention Report:** Engineer Croasdale 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.

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11. **OLD BUSINESS-** No old Business

12. **New Business:**

- A. Chief Lunde presented a letter of engagement for as needed legal services with the Benavidez law group. Mr. Wagner made a motion to approve the letter of engagement and the motion was seconded by Mr. Karhoff. The motion was passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Karhoff to adjourn at 18:37 and seconded by Mr. Wagner. The motion passed unanimously.

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