

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the October 23rd, 2024, 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 Weber at the CDTFD Fire Station #1 at 18:00. Board Members McKnight, Edwards, Wagner, and Karhoff were all in attendance. Also present was Chief Steve Lunde. There were 7 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Lunde spoke about a couple of events held at the fairgrounds that required Corona de Tucson Fire district to provide medical for. There were several employees that stepped up to help but Firefighter Fosmire helped with both events. Santa Rita and Rincon Valley fire districts both stepped up and helped as well, which helped to keep appropriate resources available in the district.
4. **Call to the Public:** None
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on October 2ND, 2024, were presented for approval. Mr. Edwards made a motion to approve the minutes as written, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the success of the pancake breakfast and the positive comments by the public. He also updated them on the financial Audit being conducted and stated that it should be ready too present at the November meeting. He also made the board aware of a potential new solar farm that is set to start construction in the fire districts subscription area.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District’s September financials for Board review and analysis. Mr. Edwards made a motion to approve the presented financials and Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Short reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale was not in attendance and no report was given.

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the October 23rd, 2024, Meeting

10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance and no report was given.
11. **OLD BUSINESS- None**
12. **New Business:** None

The next regular meeting of the Corona De Tucson Fireboard will take place on November 27th.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:35 and seconded by Mr. Karhoff. The motion passed unanimously.

Draft