

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May 26th, 2021, 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 Chairman Lunde at CDTFD Fire Station #1 at 18:00. All Board members. Also, present was Chief Simon Davis. There were 1 member of the public. present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** FF Croasdale was recognized for achieving a Fire Inspector II and Arson Investigation Certifications.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in April 28th were presented for approval by Mr. Weber. Mr. Wagner made a motion to approve the minutes as written, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on a new fleet maintenance program to reduce reliance on contract labor
7. **Administrative Report:**
Financials- Mr. Buldra of the JVG. Presented both the April financials for Board review and analysis, after answering questions and clarifying a couple of entries. Mr. Wagner made a motion to approve the presented financials and Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Holm 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 Herdliska gave the Board the monthly statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** VP Bartz was unable to give a report due to delivering his baby
11. **Old Business:** No Action
12. **New Business:**
 - A. Discussion and action on approving the FY22 Operation Budget for public posting. Chief Davis presented the final draft budget for Board approval. This was the same draft from the previous months

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study session. After some discussion Mr. Karhoff made a motion to approve the budget and post per Statue. Mr. Wagner seconded; motion passed unanimously.

- B. Discussion and action on approving renewal of the County IGA for the PCWIN Subscriber Agreement for one year. Mr. Wagner made a motion to approve, Mr. Edwards seconded, motion passed unanimously.
- C. Discussion and action on approving the renewal of the Drexel Heights FD Shared Services IGA for one year. Mr. Wagner made a motion to approve, Mr. Karhoff seconded, motion passed unanimously.
- D. Discussion and action on approving the renewal of the County VECC Dispatch Agreement for one year. Mr. Wagner made a motion to approve, Mr. Edwards seconded, motion passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:58 and seconded by Mr. Weber. The motion passed unanimously.