

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the August 25th, 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 Steve Lunde at CDTFD Fire Station #1 at 18:05. All Board members were in attendance. Board Clerk Weber called in on Zoom. Also, present was Chief Simon Davis. There were 1 members of the public. present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized the Wildland crew currently on assignment out in California
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting and Executive Session held July 28th were presented for approval by Mr. Weber. Mr. Wagner made a motion to approve both sets of minutes as written, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the current wildland assignment and the current Station work
7. **Administrative Report:**
Financials- Chief Davis presented the JVG Report on the District's July financials for Board review and analysis, Mr. Karhoff made a motion to approve the presented financials and Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Firefighter Dobbin 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:** No report this month
11. **Old Business:**
 - A. No Old business.
12. **New Business:**

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- A. Discussion and Action on accepting Chairman Lunde's resignation from the Board.** Chairman Lunde submitted his written resignation to the Board for action. After several comments from the entire Board and Staff thanking Mr. Lunde for his service to the district over the last 9 years Mr. Edwards reluctantly made the motion to accept the resignation and Mr. Karhoff seconded. The motion was unanimous.
- B. Discussion and Action on Appointing a new Chairman.** Mr. Wagner made a motion to appoint Mr. Weber to the position, Me Karhoff seconded. Motion passed unanimously. Based on Mr. Weber becoming the new Chairman. Mr. Karhoff nominated Mr. Wagner to be the new Clerk of the Board. Mr. Edwards made the motion and Mr. Weber seconded. Motion passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:05 and seconded by Mr. Weber. The motion passed unanimously.