

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the January 22nd, 2020 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 Edwards at CDTFD Fire Station #1 at 18:03. Board members also present were Board Clerk Mr. Weber and Mr. Karhoff telephonically. Board Members Wagner and Chairman Lunde were unable to attend. Also, present was Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Edwards 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 December 18th were presented for approval by Mr. Weber. Mr. Edwards made a motion to accept the minutes as presented. Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the start of the budget process for FY21
7. **Administrative Report:**
Financials- Gabe Buldra of JVG presented the December financials for Board review. After a couple of questions were answered Mr. Karhoff made a motion to approve the Financials as presented. Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Chief Davis 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 monthly Prevention activities
10. **IAFF Local 3504 Report:** No report this month
11. **Old Business:**
 - A. No Old Business
12. **New Business:**
 - A. No New Business

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After no further action the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:21 and seconded by Mr. Karhoff. The motion passed unanimously.

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