

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the October 4th, 2023, 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 Jason Wagner at the CDTFD Fire Station #1 at 18:00. Board Members Edwards and Karhoff were also in attendance. Board Chair Weber attended via zoom and Board member McKnight was unable to attend. Also present was Chief Steve Lunde. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** None
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. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the training that has been set up and conducted. He also updated the board on our wildland fire responses and the services that were held at station 181 for former Chief Whitehouse.
7. **Administrative Report:**
Financials – Mr. Rodriguez 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. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Captain bugelwicz reported to the Board on operations and activities for the month along with the monthly call volume.
9. **Prevention Report:** Will Croasdale was not in attendance. Chief Lunde reported that in the last month there was not much activity on the prevention side.
10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance but did provide a report on local activities including the services of former Chief Whitehouse and expressed his thanks to all those that helped out with planning and attending the services.

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11. **OLD BUSINESS- None**

12. **New Business:**

There was discussion on starting the purchase process of two new pick-up trucks to be used as light response vehicles. No formal motion was made for approval as the financing was still being negotiated. Due to united auto worker strikes the board supported the district signing a quote to be put in line for the builds with no commitment to purchase if financing and approval were not obtained.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:41 and seconded by Mr. Karhoff. The motion passed unanimously.

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