

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the January 26<sup>th</sup>, 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 Nate Weber at the CDTFD Fire Station #1 at 18:00. Board Members Edwards, McKnight, and Wagner were also in attendance. Board member Karhoff was unable to attend. Also present was Chief Steve Lunde. There were 21 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Jeff Demoss was recognized for his 20 years of service.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on December 20<sup>th</sup> were presented for approval. Mr. Edwards made a motion to approve the minutes as written, Mr. McKnight 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 the new hire that started on January 21<sup>st</sup>.
7. **Administrative Report:**  
Financials – Mr. Rodriguez presented the JVG Report on the District’s December financials for Board review and analysis. Mr. Wagner made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**  
Chief Lunde reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale reported that he had conducted nine final sprinkler inspections for the month.
10. **IAFF Local 3504 Report:** VP Dobbin was unable to attend so no report was given.
11. **OLD BUSINESS- None**

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12. **New Business:**

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:20 and seconded by Mr. McKnight. The motion passed unanimously.

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