

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the October 28th, 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 Chairman Lunde at CDTFD Fire Station #1 at 18:02. All Board members were present. Also present was Chief Simon Davis. There were 5 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 all employees for working through the staffing issues related to wildland staffing
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held September 23rd were presented for approval by Mr. Karhoff. Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on current staffing and the ongoing wildland assignments.
7. **Administrative Report:**
Financials- Chief Davis presented the JVG September financials for Board review. Mr. Wagner made a motion to approve the Financials as presented. Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Acting Captain 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 month statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** VP Buglewicz attended via Zoom and updated the Board on labor activities over the month
11. **Old Business:**
No Action
12. **New Business:**
 - A. Wildland Policy Updates were tabled until a future meeting.
 - B. Chief Davis gave an update on Ohana Direct Care and the new workplace physicals and injury management program in place, which he stated was going very well

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- C. Chief Davis presented a new Board Meeting schedule to address conflicts with the upcoming holidays. After some discussion Mr. Karhoff made a motion to approve the new schedule, Mr. Wagner seconded, and the motion passed unanimously. Chief Davis will have the new schedule posted on the web site

After no further action was taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:51 and seconded by Mr. Wagner. The motion passed unanimously.

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