

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the June 26th, 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 member McKnight at the CDTFD Fire Station #1 at 18:05. Board Members Edwards and Karhoff were also in attendance. Board Chair Weber and board member Wagner were unable to attend. Also present was Chief Steve Lunde. There were 13 members of the public present.
2. **Pledge of Allegiance:** Mr. McKnight led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Fire department members Bartz and Cupell were recognized for the work they have put into the Quantum fire truck.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on May 22nd, 2024, 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 hiring process and the fact that 4 job offers have been made pending backgrounds. Chief Lunde also updated the board on the progress of getting the quantum in service. The board was also made aware that the 100 club granted a safety stipend to the district for two sets of turnouts.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District’s May financials for Board review and analysis. Mr. McKnight made a motion to approve the presented financials and Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Cupell reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale was not in attendance and no report was made.
10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance
11. **OLD BUSINESS-**

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- A. Mr. McKnight made a motion to open the public meeting to address comments from the community in reference to the Corona De Tucson fire Districts operating budget for Fiscal year 2025. Mr. Karhoff seconded the motion and it passed unanimously.
 - i. Public discussion on budget. There were no requests to speak. Chief Lunde advised the board that there were no comments made during the review period.
 - ii. Mr. McKnight closed the public session
- B. Ratification and approval of the FY25 operating budget. Mr. Karhoff made a motion to approve the budget as posted per statute without changes and notify the appropriate authorities. Mr. McKnight seconded the motion. Motion passed unanimously.

12. **New Business:**

- A. The FY25 PSPRS pension funding policy was presented to the board for approval. With no discussion Mr. McKnight made a motion to approve the policy as written. Mr. Edwards seconded. Motion passed unanimously.
- B. The MOU between the Corona De Tucson Fire District and local 3504 was presented to the board for approval. A letter from VP Dobbin was read to the board By Fire chief Lunde stating the district and local bargained in good faith and that we ask the Board to approve the MOU as presented. Mr. McKnight made a motion to approve the MOU as presented and it was seconded by Mr. Karhoff. Motion passed unanimously.
- C. Policy 3-013 Holiday Pay was updated and brought forward to the board for approval. Mr. Karhoff made a motion to approve as presented and Mr. McKnight seconded. Motion passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 19:03 and seconded by Mr. Karhoff. The motion passed unanimously.