

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the March 27th, 2019 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 18:03. Board members also present were Mr. Wagner Mr. Edwards and Mr. Weber attended by video conference. Mr. Karhoff was absent. Also, present were Chief Simon Davis. There were 3 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No Action
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held February 27th. Mr. Wagner made a motion to accept, Mr. Weber seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on changes Rincon Valley FD is making to their Dispatch agreements with VECC and switching to the City Communications and what effect it will have on the current dispatch protocol. He also advised that Rincon would terminate their payroll services beginning the third quarter. Corona was currently researching other options.
7. **Administrative Report:**
JVG's Gabe Buldra presented the February financial reports (see attached) and answered questions in relation to the monthly financials. A motion to accept the financials as presented was made by Mr. Edwards. Mr. Wagner seconded. Motion passed unanimously
8. **Operations Report:**
Captain DeMoss reported to the Board on operations and the monthly call volume. (see attached report)
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on current construction projects and developments in the community
10. **IAFF Local 3504 Report:** VP Buglewicz (via video link) gave an update on Local 3504 for the month.

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11. **Old Business:**

- A. **Discussion, Public Meeting and Action** on adoption of the IFC 2018 Fire Code and Amendments – Chief Davis introduced the discussion of adopting the revised Fire Code for the District and explained how the process had got to this point. Including review by the State Fire Marshal’s office and public posting per statue. Chief Davis also advised to Board that the District has not received any comments, positive or negative on the plan adoption and amendments.
- i. Chairman Lunde made a motion to open a Public Meeting to address comments from the Community reference to Corona de Tucson Fire District adopting the IFC 2018 Fire Code and Amendments
 - ii. No comments made or filed with the District
 - iii. Chairman Lunde closed Public Session
- B. **Board Discussion and Action** on adopting the 2018 IFC Fire Code and Amendments – Chairman Lunde opened up discussion with the Board on the adoption on the new code. Board members asked for an explanation on the posting procedures and any public input. No further comments. Mr. Edwards made a motion to adopt. Mr. Wagner seconded. Motion passed unanimously

12. **New Business:**

- A. A brief presentation was made by Chief Davis on the FY20 District operating budget. He advised that the District was still waiting on some final number but expected to have a draft for review at the next Board meeting. No Action.

13. **Future Agenda Items:**
FY Budget

Adjourn: Motion made by Mr. Edwards to adjourn at 18:42p.m and seconded by Mr. Wagner. The motion passed unanimously.