

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the July 24th, 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. Karhoff and Mr. Edwards. Mr. Wagner, Mr. Weber attended telephonically. Also, present were Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No recognition this month
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held June 26th were presented for approval. Mr. Edwards made a motion to accept the minutes as presented. Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on Wildland activities and various projects around the stations
7. **Administrative Report:**
Financials- Melissa Tomlinson of JVG presented the June financial reports. Mr. Wagner made a motion to approve the reports as presented. Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Cupell reported to the Board on operations and the monthly call volume. (see attached report)
9. **Prevention Report:** Fire Marshal Charlotte Herdliska was unavailable this month will present next month
10. **IAFF Local 3504 Report:** No report
11. **Old Business:**
 - A. **No Old Business**
12. **New Business:**
 - A. **No new business**

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Adjourn: Motion made by Mr. Edwards to adjourn at 18:32p.m and seconded by Mr. Wagner. The motion passed unanimously.

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