

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 28th, 2021, 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 Mr. Lunde and Wagner attended in person. Mr. Weber by Zoom. Mr. Karhoff and Edwards were absent. Also, present was 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:** FF Croasdale was recognized for achieving a fitness goal he'd been working on for several months.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in March 24 were presented for approval by Mr. Weber. Mr. Wagner made a motion to approve the minutes as written, Mr. Lunde seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the FY22 budget preparations
7. **Administrative Report:**
Financials- Mr. Buldra of the JVG. Presented both the March financials for Board review and analysis, after answering questions and clarifying a couple of entries. Mr. Wagner made a motion to approve the presented financials and Mr. Weber seconded. Motion passed unanimously.
8. **Operations Report:**
Captain DeMoss reported to the Board on operations and activities for the month and presented the monthly call volume data. He also showed the Board the new EMS reporting statistics that the new software can now produce on patient care (see attached report)
9. **Prevention Report:** Fire Marshal Herdliska gave the Board the monthly statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** VP Bartz gave the Board an update on the local activities
11. **Old Business:** No Action

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12. **New Business:** Chief Davis presented a draft of the FY22 District operations budget and went through line items that potentially will change from the current year and the reasoning behind the changes. This was a study session and no action was taken by the Board. Chief Davis advised the Board that the FY22 budget would be on the agenda next month for tentative approval for public presentation

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Wagner to adjourn at 18:42 and seconded by Mr. Weber. The motion passed unanimously.

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