

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the March 23rd, 2022, 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 Nate Weber at the CDTFD Fire Station #1 at 18:10. All Board Members were in attendance except Mr. Edwards and Mr. Karhoff, also present was Chief Simon Davis. There was 3 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized the Firefighters that attended the State Wildland Academy
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting and Executive Session held February 23rd were presented for approval. Mr. Wagner made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the work involved with FY23 budget year
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District’s March financials for Board review and analysis. Mr. Wagner made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Holm 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 presented the month Prevention report and building update.
10. **IAFF Local 3504 Report:** VP Bartz updates the Board on the local chapter’s activities for the month
11. **Old Business:**

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A. No Old Business.

12. **New Business:**

A. Discussion and Action was held on approving an MOA with the Golder Ranch Fire District for them to administer a regional Assistance to Firefighters Grant with the District participating. After an explanation of the grant Mr. Weber made the motion to approve the MOA and Mr. Wagner seconded. Motion passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. McKnight to adjourn at 18:45 and seconded by Mr. Wagner. The motion passed unanimously.

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