

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the October 24th, 2018 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 Clerk Mr. Weber Clerk at 18:07. at CDTFD Fire Station #1. Board members present were Mr. Wagner and Mr. Karhoff and Mr. Edwards. Mr. Lunde attended by teleconference. Also, present were Chief Simon Davis. There were 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 deferred to next month's meeting
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held September 26nd. Mr. Wagner made a motion to accept, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: The Chief updated the Board on the annual audit field work and stated that the Audit would most likely be presented at the December Board Meeting
7. **Administrative Report:**  
Gabe Buldra, of JVG presented the September financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Karhoff made a motion to accept the financials as presented. Mr. Wagner seconded. Motion passed unanimously
8. **Operations Report:**  
Captain Buglewicz reported to the Board on operations and the monthly call volume. (see attached report) he also updated the Board on events that had taken place throughout the month
9. **Prevention Report:** Fire Marshal Charlotte Herdliska on vacation this month her report will be combined with next months
10. **IAFF Local 3504 Report:** VP Buglewicz gave a brief update on Local 3504 for the month.
11. **Old Business:** No Action

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**12. New Business:**

- A. Discussion and Action on reappointing Mr. Lunde and Mr. Weber as Board Representatives on the local PSPRS Pension Board. Mr. Edwards made the motion, Mr. Karhoff seconded. Motion passed unanimously
- B. Discussion and Action on asset disposal of the 1996 Water Tender. Chief Davis advised to Board that the District had received a cash offer on the old District Tender and was requesting Board approval so sell. Mr. Karhoff made the motion and Mr. Edwards seconded. Motion passed unanimously.

**Adjourn:** Motion made by Mr. Weber to adjourn at 18:46p.m and seconded by Mr. Wagner. The motion passed unanimously.

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