

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the December 15th, 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 Nate Weber at the CDTFD Fire Station #1 at 18:06. Board Members Karhoff, Edwards and Wagner were also in attendance. Also present was 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. **Chairman Weber administered the Oath of Office** for the Swearing in of Roosevelt McKnight to the Fire District Board
4. **Employee/Public Recognition:** Chief Davis awarded his annual Fire Chief Award to Captains Clay Almand and Todd Cupell and Firefighter Will Croasdale for exemplary service to the District.
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 November 15th were presented for approval by Board Clerk Mr. Wagner. Mr. Edwards made a motion to approve the minutes as written, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Davis updated the Board on the District's Workers Compensation Pool Insurance and some projected changes potentially effecting the budget in the next several months. He stated there would be further updates as more information came available.
7. **Administrative Report:**  
Financials - Mr. Buldra presented the JVG Report on the District's November financials for Board review and analysis, Mr. Karhoff made a motion to approve the presented financials and Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Cupell 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.

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10. **IAFF Local 3504 Report:** VP Bartz updates the Board on the local chapter's activities for the month
11. **Old Business:**
  - A. No Old Business.
12. **New Business:**
  - A. A Presentation of the District's Annual FY 21 Audit was held by Lydia Hunter of Beach Fleishman CPA laying out the financial position of the district. Board Members asked several questions in relation to performance compared to previous years and the Ms. Hunter answered all requests and noted for the record that the District has received an unmodified 'clean' opinion.
  - B. Action and further Discussion was held on approving the Audit as presented. Mr. Karhoff made the motion and Mr. Wagner seconded. Motion to approve the audit as stated passed unanimously.

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 19:05 and seconded by Mr. Wagner. The motion passed unanimously.