

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the August 23<sup>rd</sup>, 2023, 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 Chair Nate Weber at the CDTFD Fire Station #1 at 18:00. Board Members Edwards, Karhoff, and McKnight were also in attendance. Board Clerk Wagner was unable to attend. Also present was Chief Steve Lunde. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** None
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in July were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Lunde updated the board on the training that has been set up and conducted. He also updated the board on our wildland fire responses. Chief Lunde also reported that he assisted Tubac fire district with a deputy Chief process and is helping Rincon Valley with a Captains process at the end of the month.
7. **Administrative Report:**  
Financials – Mr. Buldra presented the JVG Report on the District’s July financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Demoss reported to the Board on operations and activities for the month along with the monthly call volume.
9. **Prevention Report:** Will Croasdale was not in attendance. Chief Lunde reported that in the last month Will had completed a couple of inspections including the new restaurant where the Black hawk coffee used to be.
10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance and did not have a report.
11. **OLD BUSINESS- None**

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12. **New Business: No new Business**

There was discussion on starting the purchase process of two new pick up trucks to be used as light response vehicles. Chief Lunde shared quoted prices from a few dealerships and Gabe Buldra shared current interest rates. No action was taken as it was for discussion only.

The September board meeting was moved from September 27<sup>th</sup> 2023 to October 4<sup>th</sup> 2023 due to scheduling conflicts.

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:50 and seconded by Mr. Karhoff. The motion passed unanimously.

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