

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the October 25<sup>th</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 Nate Weber at the CDTFD Fire Station #1 at 18:00. Board Members Edwards, Wagner, McKnight, and Karhoff were also in attendance. Also present was Chief Steve Lunde. There were 7 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 on October 4<sup>th</sup> for the month of September 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 Lunde updated the board on the training that has been set up and conducted. He also updated the board on the Audit that was being conducted and announced the opening of the AFDA conference.
7. **Administrative Report:**  
Financials – Mr. Filosa presented the JVG Report on the District's September financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Cupell reported to the Board on operations and activities for the month along with the monthly call volume.
9. **Prevention Report:** Will Croasdale reported that he had reviewed a few water plans and conducted several sprinkler inspections.
10. **IAFF Local 3504 Report:** VP Dobbin reported that they had helped with several community events and that there were several more coming up on November 4<sup>th</sup>. He also gave recognition to a fire fighter that had taken in and cared for a resident's dog after they were transported to the ER.
11. **OLD BUSINESS- None**

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12. **New Business:**

A five-year loan package with Zion Bank was presented to the board to Purchase two new F250 response vehicles and all equipment to outfit them. Resolution 2024-1 approving the execution and delivery of the lease purchase agreement was also presented to the board for approval. Mr. Weber made a motion to approve and authorize resolution 2024-1 approving the lease purchase agreement and Mr. McKnight seconded the motion and the motion passed unanimously.

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:53 and seconded by Mr. Wagner. The motion passed unanimously.

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