

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the March 27th, 2024 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 member McKnight at the CDTFD Fire Station #1 at 18:03. Board Members Edwards and Karhoff were also in attendance. Board member Wagner and Board Chair Weber were unable to attend. Also present was Chief Steve Lunde. There were 15 members of the public present.
2. **Pledge of Allegiance:** Mr. McKnight led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Captain Allen was recognized for 20 years of service.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on February 28th, 2024, were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the recent training including the AZ wildfire academy. Chief Lunde also updated the board on some of the renewals that were starting to come in such as Workers Comp, and health insurance.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District’s January 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 Allen reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale reported that he had conducted a few sprinkler inspections and has been evaluating adopting the most recent fire code along with the region.
10. **IAFF Local 3504 Report:** VP Dobbin reported that he has been working on the MOU as it is coming up for renewal.

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11. **OLD BUSINESS- None**

12. **New Business:**

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:35 and seconded by Mr. Karhoff. The motion passed unanimously.

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