

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the May 22nd, 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 Wagner at the CDTFD Fire Station #1 at 18:05. Board Members Edwards, McKnight and Karhoff were also in attendance. Board Chair Weber was unable to attend. Also present was Chief Steve Lunde. There were 13 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Local 3504 and C shift were recognized for the support they gave to a family after a house fire.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on April 24th, 2024, 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 upcoming hiring process. Chief Lunde also updated the board on some of the repair/maintenance quotes for the stations that were starting to come in for next year's budget.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District's April financials for Board review and analysis. Mr. Wagner made a motion to approve the presented financials and Mr. McKnight seconded. Motion passed unanimously.
8. **Operations Report:**
Engineer Croasdale 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 done a few plan reviews in the past month.
10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance
11. **OLD BUSINESS- None**

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12. **New Business:**

- A. Discussion on approving the tentative budget for FY24. Chief Lunde and Mr. Buldra presented a review of the draft of the FY25 operations budget. With no major changes to the budget presented at the previous meeting there was little discussion and Chief Lunde requested board approval to post the budget for public review per statute. Mr. McKnight made a motion to approve the budget as presented for public posting. Mr. Edwards seconded the motion and the motion passed unanimously.
- B. Discussion and possible action purchasing a used type one engine from Golder Ranch Fire District. Chief Lunde presented to the board that there is an opportunity to purchase a used Pierce Quantum for \$20,000 from Golder Ranch Fire District. Board Member McKnight made the motion to move forward with the purchase of the used type one engine and Mr. Edwards seconded the motion and the motion passed unanimously.
- C. Discussion and action to approve the shared services IGA with VECC (Valley Communications) Agreement for dispatch services for FY25. Chief Lunde presented the board with the current FY25 agreement. Board Member Edwards made a motion to approve the IGA as presented and Mr. Wagner 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 18:55 and seconded by Mr. Karhoff. The motion passed unanimously.