

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the July 22nd, 2020 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 Lunde at CDTFD Fire Station #1 at 18:01. Board members also present were Board Clerk Mr. Weber (By Phone), Mr. Karhoff, Mr. Wagner and Mr. Edwards. Also, present was Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** no Recognition this month
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held June 24th were presented for approval by Mr. Weber. Mr. Wagner made a motion to accept the minutes as presented. Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the current Covid19 situation and PPE supplies and also updated the Board on the Big Horn fire response
7. **Administrative Report:**
Financials- Chief Davis presented the JVG July financials for Board review. Mr. Edwards made a motion to approve the Financials as presented. Mr. Wagner 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)
Firefighter/PM Bartz updated the Board on the Big Horn Assignment
9. **Prevention Report:** Fire Marshal Herdliska gave the Board the month statistics of Fire Prevention activities
10. **IAFF Local 3504 Report:** Attended via Zoom and updated the Board on labor activities over the month
11. **Old Business:**
No Action
12. **New Business:**

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No Action

After no further action was taken and the Meeting was Adjourned:

Motion made by Mr. Edwards to adjourn at 18:29 and seconded by Mr. Wagner. The motion passed unanimously.

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