

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 17th, 2019 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 18:02. Board members also present were Mr. Wagner Mr. Karhoff and Mr. Weber attended by video conference. Mr. Edwards was absent. Also, present were Chief Simon Davis. There were 4 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No Action
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held March 27th. Mr. Wagner made a motion to accept, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on final FY 20 Budget changes and advised he would be attending the 2019 CFSI back in Washington DC
7. **Administrative Report:**
Based on the early timing of the monthly meeting the Financial Report for April will be presented at next month's meeting
8. **Operations Report:**
Captain Holm reported to the Board on operations and the monthly call volume. (see attached report)
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on current construction projects and developments in the community
10. **IAFF Local 3504 Report:** VP Buglewicz gave an update on Local 3504 for the month.
11. **Old Business:**
 - A. No Old Business

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12. **New Business:**

- A. Chief Davis gave a presentation on the FY20 District Operating budget advising the Board that there was no plan to increase the District tax rate.
- B. Fire Chief's Evaluation - Chairman Lunde noted that Chief Davis had submitted his annual Self-Evaluation for Board Review. Chairman Lunde requested this be placed on next month's agenda with the addition of an Executive Session for the Board to discuss

13. **Future Agenda Items:**

Approve FY20 Budget for Posting
Executive Session for Fire Chief's Review

Adjourn: Motion made by Mr. Karhoff to adjourn at 18:31p.m and seconded by Mr. Wagner. The motion passed unanimously.