

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the August 23rd, 2017 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 Acting Chairman Nate Weber at 18:05. at CDTFD fire station #1. Board members present in addition to the Chairperson were Phillip Karhoff and Mr. Edwards. Mr. Lunde was on an excused absence Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 6 members of the public present.
2. **Pledge of Allegiance:** The Chairperson led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** FF Sean Sasaidek was recognized for his leadership in managing the many Station refurbishment projects.
4. **Call to the Public:** No Action this month.
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held July 26<sup>th</sup> were read by each board member. Mr. Karhoff made a motion to accept. Mr. Edwards seconded the motion to accept the minutes as written. The motion passed unanimously.
6. **Chief Report:**  
Management Update: The Chief updated the Board on the the District annual audit (the week of August 28th) and that preliminary work was almost complete for the audit. He also advised the Board on the recent wildland deployments
7. **Administrative Report:**  
Ben Archer-Cowles of JVG presented the July financial reports for Board review and approval (reports attached). After the presentation, Mr. Karhoff made a motion to accept the financials as presented. Mr. Edwards seconded. Motion passed unanimously
8. **Operations Report:**  
Response Data: Captain Allen prepared a written report to the Board on operations and monthly call volume. (see attached report)
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on prevention activities for the month (report attached)
10. **IAFF Local 3504 Report:** No report this month

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11. **Old Business:** No old business to discuss.

12. **New Business:**

A) Discussion was held on allowing the Chief to research loan options in regard to replacing the District Water Tender. The Chief advised that he would report back the Board prior to any further action.

12. **Future Agenda items:**

Nothing listed for the minutes

**Adjourn:** Motion made by Chairman Weber to adjourn at 19:05p.m and seconded by Mr. Karhoff. The motion passed unanimously.

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