

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the December 18th, 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 Chair Weber at the CDTFD Fire Station #1 at 18:07. Board Members McKnight, Wagner and Karhoff were also in attendance. Board member Edwards was not present. Also present was Chief Steve Lunde. There were 45 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** New hires Conner Lechner, Tanner Gossen, Megan Mac, and Christopher Van Eerd were recognized and Pinned by a family member and then took the oath of office.

Newly promoted captains Christopher Ayer, James Bell, and Victor Short were recognized for their promotion and took the oath of office.
4. **Call to the Public:** None
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on November 27th, 2024, were presented for approval. Mr. Wagner made a motion to approve the minutes as written, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the training going on around the district.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District’s November financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Cupell 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 sprinkler plans the last month.
10. **IAFF Local 3504 Report:** VP Dobbin reported the success of pairing with the Vail school district to support families in need this holiday season.

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11. **OLD BUSINESS- None**

12. **New Business:** None

The next regular meeting of the Corona De Tucson Fireboard will take place on January 22nd.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Wagner to adjourn at 19:17 and seconded by Mr. Karhoff. The motion passed unanimously.

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