

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the September 23rd, 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 Chairman Lunde at CDTFD Fire Station #1 at 18:07. Board members also present were Mr. Karhoff, Mr. Wagner and Mr. Edwards. Board Clerk Mr. Weber attended by phone. Also, present was Chief Simon Davis. There were 2 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized the work of all the personnel involved in the current Wildland assignments out of State
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held August 26th were presented for approval by Mr. Weber. Mr. Wagner made a motion to accept the minutes as presented. Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on current growth projections in the District and the wildland assignments.
7. **Administrative Report:**
Financials- Mr. Buldra presented the JVG August financials for Board review. Mr. Karhoff 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)
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:**
No Action

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

Motion made by Mr. Edwards to adjourn at 18:48 and seconded by Mr. Wagner. The motion passed unanimously.

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