

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the November 15th, 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 Chairman Steve Lunde at 18:05. at CDTFD fire station #1. Board members present were, Mr. Phillip Karhoff and Mr. Edwards. Mr. Weber was unable to attend. Also present were Chief Simon Davis, Fire Marshal Charlotte Herdliska. There were 11 members of the public present.
2. **Pledge of Allegiance:** The Chairperson led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized C-Shift for heading up the construction projects through the year
4. **Call to the Public:** No Action this month.
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held October 18th 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 progress of completing the 2016 AFG Grant for new cardiac monitors and when they should go in service.
7. **Administrative Report:**
Chief Davis presented the October financial reports (see attached) and gave an update on the status of outstanding wildland payments. Mr. Karhoff made a motion to accept the financials as presented. Mr. Edwards seconded. Motion passed unanimously
8. **Operations Report:**
Response Data: Captain Almand 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 including the annual District Pancake breakfast (report attached)
10. **IAFF Local 3504 Report:** Captain Buglewicz update the Board on labor activities over the last month

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

12. **New Business:**

A) **Asset Disposal:** Chief Davis requested approval from the Board to look at disposing of two District vehicles that no longer meet the needs of the District due to age and reliability. The vehicles in question, the 1991 Water Tender and the 2003 Rescue Vehicle will be placed on a government approved or similar type auction site and any funds received will be reserved for replacement vehicles. The Chief will update the Board as, and when the vehicles sell. Mr. Edwards made a motion to approve the Chief request and Mr. Karhoff seconded. Motion passed unanimously

12. **Future Agenda items:**

Chief Davis requested the Board be prepared to hold a Strategic Planning session in the new year

Adjourn: Motion made by Chairman Lunde to adjourn at 18:47p.m and seconded by Mr. Karhoff. The motion passed unanimously.