

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the October 27th, 2021, 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 Nate Weber at the CDTFD Fire Station #1 at 18:02. Chairman Weber attended via Zoom. Mr. Wagner, Mr. Edwards, and Mr. Karhoff attend in person. Also present was Chief Simon Davis. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Captain Cupell for his work implementing the new CAD software upgrade and Captain Almand for his work on a multi-alarm fire in Green Valley
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held September were presented for approval by Board Clerk Mr. Wagner. Mr. Karhoff made a motion to approve the minutes as written, Mr. Edwards seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Davis updated the Board on the new CAD System and advised the Board on researching Cyber Security insurance for the district
7. **Administrative Report:**
Financials- Mr. Buldra presented the JVG Report on the District's September financials for Board review and analysis, Mr. Karhoff made a motion to approve the presented financials and Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Almand 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 was absent this month.
10. **IAFF Local 3504 Report:** VP Bartz updates the Board on the local chapter's activities for the month
11. **Old Business:**
 - A. No Old business.
12. **New Business:**

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A. Board discussion was held on how to manage the interviews for filling the open position on the Board. It was determined that two members will how interviews and report back their recommendations at the next regular meeting.

B. Chief Davis presented a draft Fire Chief's contract for Board Members to review with an intent to use for the next District Chief. No action was taken.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:43 and seconded by Mr. Wagner. The motion passed unanimously.

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