

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the August 24th, 2022, 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 member Jason Wagner at the CDTFD Fire Station #1 at 18:00. Board Members Wagner, Karhoff, and McKnight were in attendance Chairman Weber and board member Edwards were absent. Also present was Chief Steve Lunde. There was 3 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Lunde recognized the employees that represented the Corona de Tucson Fire district while on the wildland assignment in Norther California.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in July were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on ongoing station and vehicle maintenance.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District’s July financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. McKnight 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.
9. **Prevention Report:** Engineer Croasdale presented the prevention activities report for the month and included projected new areas of growth in the district.
10. **IAFF Local 3504 Report:** VP Bartz updated the board on local activities and spoke about the retirement party that was had for Chief Davis and Marshall Herdliska.

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11. **OLD BUSINESS-** No old Business

12. **New Business:**

- A. Chief Lunde presented on the need for applying for Voyager fleet fuel cards for the districts fleet. Mr. Wagner made a motion to approve the application for the Voyager fleet fuel cards and the motion was seconded by Mr. Karhoff. The motion was passed unanimously.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Wagner to adjourn at 18:42 and seconded by Mr. Karhoff. The motion passed unanimously.

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