

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the October 23rd, 2019 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 Clerk Mr. Weber at CDTFD Fire Station #1 at 18:02. Board members also present were Mr. Karhoff and Mr. Wagner, and Mr. Edwards. Board Chair Mr. Lunde attended telephonically. Also, present were Chief Simon Davis. There were 3 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No recognition this month
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held September 25th 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 various public education events held throughout the month to recognize Prevention Month. He also advised the Board the Annual Pancake Breakfast had approximately 550 attendees and was very well received.
7. **Administrative Report:**  
Financials- Chief Davis presented the September financials for Board review. After the Chief clarified a couple of entries in the reports Mr. Wagner made a motion to approve the Financials as presented. Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Buglewicz 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 Charlotte Herdliska presented the month Prevention activities
10. **IAFF Local 3504 Report:** VP Buglewicz presented activities from the previous month
11. **Old Business:**
  - A. No Old Business discussed
12. **New Business:**

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A. No New Business discussed

**Meeting Adjourned:** Motion made by Mr. Edwards to adjourn at 18:25p.m and seconded by Mr. Karhoff. The motion passed unanimously.

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