

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the April 24th, 2024 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 Wagner at the CDTFD Fire Station #1 at 18:02. Board Members Edwards, McKnight and Karhoff were also in attendance. Board Chair Weber was unable to attend. Also present was Chief Steve Lunde. There were 8 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** None
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on March 27th, 2024, 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 the recent training including the FDIC conference. Chief Lunde also updated the board on some of the repair/maintenance quotes for the stations that were starting to come in for next year's budget.
7. **Administrative Report:**
Financials – Mr. Buldra presented the JVG Report on the District's March financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. Wagner seconded. Motion passed unanimously.
8. **Operations Report:**
Captain Buglewics reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale was not in attendance and no report was given.
10. **IAFF Local 3504 Report:** VP Dobbin reported that he has been working on the MOU and some policy revisions.
11. **OLD BUSINESS- None**

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12. **New Business:**

- A. Discussion on the provisional budget for FY25. Chief Lunde and Mr. Buldra presented for review the first draft of the FY24 operations budget. Chief Lunde and Mr. Buldra outlined the various changes to the current year's budget and the reasons behind the changes. This draft is still a work in progress and at the next board meeting a copy will be presented for approval and public posting. No action was taken.

With no further action being taken the Meeting was Adjourned: Motion made by Mr. Edwards to adjourn at 18:40 and seconded by Mr. Karhoff. The motion passed unanimously.

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