

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the February 27th, 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 Member Wagner at CDTFD Fire Station #1 at 18:03. Board members also present were Mr. Karhoff, Mr. Weber and Chairman Lunde attended by video conference. Mr. Edwards was absent. Also, present were Chief Simon Davis. There were 3 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** No Action
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held December January 23rd. Mr. Karhoff made a motion to accept, Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**
  4. **Management Update:** Chief Davis updated the Board on the delivery of the new Water Tender (projected to be Friday March 1st)
7. **Administrative Report:**

JVG's Gabe Buldra presented the January financial reports (see attached) and answered questions in relation to the monthly financials. A motion to accept the financials as presented was made by Mr. Weber. Mr. Karhoff seconded. Motion passed unanimously
8. **Operations Report:**

Captain Holm reported to the Board on operations and the monthly call volume. (see attached report)
9. **Prevention Report:** Fire Marshal Charlotte Herdliska updated the Board on current construction projects and developments in the community and upcoming the upcoming amendments to the Fire Code.
10. **IAFF Local 3504 Report:** VP Buglewicz gave an update on Local 3504 for the month.
11. **Old Business:** No Action

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12. **New Business:**

- A. Fire Marshal Herdliska made a presentation to the Fire Board on various changes coming to the Districts Fire Code and requested adopting the ICF 2018 Code with Amendments. No action was taken but Board members did ask questions related to how the process worked and directed the Chief to place on next months agenda
- B. Presentation and discussion was made by Chief Davis on revising and updating three of the CDTFD work place policies related to Educational Assistance 4-015, Modified Light Duty 4-009 and Pregnancy and Pregnancy Related Conditions 1-015. After discussion on all three Policies. Mr. Wagner made a motion to accept the changes the Chief was recommending. Mr. Karhoff seconded. Motion passed unanimously.

13. **Future Agenda Items:**

No Action

**Adjourn:** Motion made by Mr. Wagner to adjourn at 18:42p.m and seconded by Mr. Weber. The motion passed unanimously.