

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the August 28th, 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 Weber at CDTFD Fire Station #1 at 18:07. Board members also present were Mr. Karhoff and Mr. Wagner. Mr. Edwards and Chairman Lunde were unable to attend. Also, present were Chief Simon Davis. There were 2 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 July 24th were presented for approval. Mr. Karhoff made a motion to accept the minutes as presented. Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Davis updated the Board on the Fleet status and Station projects.
7. **Administrative Report:**  
Financials- Gabe Buldra of JVG presented the July financial reports. Mr. Wagner made a motion to approve the reports as presented. 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 presented the month Prevention activities
10. **IAFF Local 3504 Report:** No report
11. **Old Business:**
  - A. **No Old Business**
12. **New Business:**
  - A. **No new business**

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**Adjourn:** Motion made by Mr. Wagner to adjourn at 18:32p.m and seconded by Mr. Karhoff. The motion passed unanimously.

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