

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the January 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 Chairman Lunde at CDTFD Fire Station #1 at 18:05. Board members also present were Mr. Karhoff and Mr. Edwards and Mr. Wagner. Board Clerk Mr. Weber attended by video conference. Also, present were Chief Simon Davis. There were 8 members of the public present.
2. **Pledge of Allegiance:** Mr. Lunde led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Davis recognized Desert Earth Contracting and Co-Owner Steve Vorholzer for donating their work on improving the parking lot at Station 181 and driveway at Station 182.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held December 19th. Mr. Karhoff made a motion to accept, Mr. Wagner seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: The Chief gave the Board an update on the 2019 District assessed valuation from the County Assessor's Office and also gave a status report on the new Tender under construction.
7. **Administrative Report:**  
JVG presented the December financial reports (see attached) and answered questions in relation to the monthly financials. Mr. Edwards had some questions on how credit card debt was showing on the financials. Mr. Rodriguez of JVG explained the accounting procedures for showing the expenses. A motion to accept the financials as presented was made by Mr. Edwards. Mr. Karhoff seconded. Motion passed unanimously
8. **Operations Report:**  
Captain Almand 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 amendments to the Fire Code.
10. **IAFF Local 3504 Report:** VP Buglewicz gave an update on Local 3504 for the month.

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11. **Old Business:** No Action

12. **New Business:**

A. Chief Davis updated the Board on the upcoming Legislative agenda as proposed by the AZ Fire District Association and fielded questions. No action taken.

13. **Future Agenda Items:**

No Action

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

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