

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the July 27th, 2022, 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 Nate Weber at the CDTFD Fire Station #1 at 18:02. All Board Members were in attendance except Mr. McKnight. Also present was Chief Steve Lunde. There was 7 members of the public present.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** Chief Lunde recognized the employees of Corona De Tucson Fire for maintain a positive attitude and being helpful through his transition as the new chief of the department.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held in June were presented for approval. Mr. Wagner made a motion to approve the minutes as written, Mr. Karhoff seconded the motion. The motion passed unanimously.
6. **Chief Report:**  
Management Update: Chief Lunde updated the board on how he has now met with all captains and crews as he has transitioned into the fire chief role. The Board was also advised that there was a Type 3 sent to California and the crew was doing well.
7. **Administrative Report:**  
Financials – Mr. Rodriguez presented the JVG Report on the District's June 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 Cupell 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 Herdliska presented the prevention activities report for the month and included projected new areas of growth in the district.
10. **IAFF Local 3504 Report:** VP Bartz was on the type 3 in California and was not present to give report.
11. **OLD BUSINESS-** No old Business

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12. **New Business:**

- A. Chairman Weber led the swearing in oath of Fire Chief Lunde.
- B. Discussion and Action on adopting the Noncriminal Justice Agency policies and procedures. Motion was made by MR. Karhoff to adopt the policy as written. Motion was seconded by Mr. Wagner. Motion passed unanimously.

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:42 and seconded by Mr. Karhoff. The motion passed unanimously.

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