

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the July 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 18:05. Board Members Edwards, McKnight and Karhoff were also in attendance Board Chair Weber attended by conference call. Also present was Chief Steve Lunde. There were 5 members of the public present.
2. **Pledge of Allegiance:** Mr. Wagner led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:**
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on June 26th, 2024, were presented for approval. Mr. Edwards 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 the hiring process and the fact that they are still waiting on backgrounds. Chief Lunde also updated the board on the successful school supply drive that was held in partnership with the American legion post 109.
7. **Administrative Report:**  
Financials – Mr. Rodriguez presented the JVG Report on the District’s June financials for Board review and analysis. Mr. McKnight made a motion to approve the presented financials and Mr. Karhoff seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Buglewicz reported to the Board on operations and activities for the month along with the annual call volume. He also let the board know that Captain Demoss was retiring and did not attend the board meeting because he was riding in on a call.
9. **Prevention Report:** Will Croasdale was not in attendance and no report was made.
10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance
11. **OLD BUSINES-**

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12. **New Business:**

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:45 and seconded by Mr. Karhoff. The motion passed unanimously.

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