

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the November 27th, 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 McKnight at the CDTFD Fire Station #1 at 18:02. Board Members Edwards and Karhoff were also in attendance. Board Chair Weber and board clerk Wagner were not present. Also present was Chief Steve Lunde. There were 6 members of the public present.
2. **Pledge of Allegiance:** Mr. McKnight led the assembly in the Pledge of Allegiance.
3. **Employee/Public Recognition:** None
4. **Call to the Public:** None
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on October 23rd, 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 PC Winn renewal rates and let them know about the upcoming district Christmas party and AFDA conference.
7. **Administrative Report:**  
Financials – Mr. Buldra presented the JVG Report on the District’s October financials for Board review and analysis. Mr. Karhoff made a motion to approve the presented financials and Mr. Edwards seconded. Motion passed unanimously.
8. **Operations Report:**  
Captain Bell reported to the Board on operations and activities for the month along with the annual call volume.
9. **Prevention Report:** Will Croasdale was not in attendance. Chief Lunde reported that Will had sent the proposed IFC code amendments to the state for approval and that they would be coming to the board for approval after the state signed off. Will has also been working on a residential lock box program and has done a few sprinkler inspections over the last month.
10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance but sent his report to the board which included what the local was doing for the adopt a family program this year for Christmas.

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11. **OLD BUSINESS- None**

12. **New Business:** District Audit

- A. Lydia Hunter with Beach Fleishman presented the FY2024 Audit and financial review that was conducted.
- B. With no more Discussion Board member Edwards made a motion to approve the audit for FY2024 as presented. Board member Karhoff seconded the motion. The motion passed unanimously.

The next regular meeting of the Corona De Tucson Fireboard will take place on December 18<sup>th</sup>.

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Edwards to adjourn at 18:47 and seconded by Mr. Karhoff. The motion passed unanimously.