

Corona de Tucson Fire District
99 Tallahassee Drive, Corona, Arizona 85641
Minutes of the August 28th, 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 Chair Weber at the CDTFD Fire Station #1 at 18:00. Board Members McKnight and Karhoff were also in attendance Board Clerk Wagner attended by conference call. Also present was Chief Steve Lunde. There were 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 spoke about the 4 new hires and stated we would do the public recognition after their badges arrived.
4. **Call to the Public:** No Requests
5. **Reading and Approval of Minutes:** Minutes of the Corona Fire District Regular meeting held on July 24th, 2024, were presented for approval. Mr. Karhoff made a motion to approve the minutes as written, Mr. McKnight seconded the motion. The motion passed unanimously.
6. **Chief Report:**
Management Update: Chief Lunde updated the board on the hiring process and captain's promotional process. The four new hires started August 19th, and four employees made it through the captain's process, three of which will be promoted effective August 31st and the fourth will be placed on an eligibility list. Chief Lunde also updated the board on the planning process for a community pancake breakfast.
7. **Administrative Report:**
Financials – Mr. Rodriguez presented the JVG Report on the District's July 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 brought up some of the mutual aid calls with Santa Rita fire that had been successful.
9. **Prevention Report:** Will Croasdale was not in attendance so Chief Lunde reported that he has been waiting to do the final sprinkler inspections on several residential systems.
10. **IAFF Local 3504 Report:** VP Dobbin was not in attendance but provided a written report to the board.

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11. **OLD BUSINESS-**

12. **New Business:** Board member McKnight advised the department and the board that the American Legion post 109 was making a donation to the fire district to purchase a BK wildland radio.

The next regular meeting of the Corona De Tucson Fire board will take place on October 2nd. Due to some scheduling conflicts.

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

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