

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD August 23, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on August 23, 2021, at Mount Lemmon Fire Station 310 located at 13170 N. Oracle Control Road, Mt. Lemmon Arizona.

The following matters were discussed, considered, and decided at the meeting:

1. Call to Order at 8:03 AM by Chairman Perchorowicz.

Roll Call-	Chairman John Perchorowicz	virtual
	Clerk Todd Canale	virtual
	Treasurer Teri Carpenter	present
	Member Tony Mazza	virtual
	Member Tom McNurlin	present

- Also attending- Fire Chief Joe Gunia, Captain Dan Leade

2. Date of next meetings: Sept. 20, Oct. 18, Nov. 15, 2021, 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the July 26, 2021, Regular Board Meeting.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve Minutes of the July 26, 2021, Regular meeting. Motion passed 5-0.

5. Reports and Correspondence:

A. Financial Reports- Review, discussion, and possible action.

- Chief Gunia informed the member that signers on the accounts have been updated. Chief Gunia pointed out on July 2021 Financials under 5147 Medical Insurance the HSA was deposited into employee's accounts so it will look high. It was asked if the HSA money could have its own line item. Chief Gunia will talk to bookkeeper to have that done.

-Motion by Member Canale, second by Member Mazza to approve June, and July 2021 financial reports. Motion passed 5 to 0.

B. Fire Chief's Report- Reviewed by the Board. Report on file.

- Chairman Perchorowicz asked the Chief to expand on item 14, Chief Gunia updated report on file with more details.

6. New Business

A. 2022-004 – Open Clerk seat.

- Chief Gunia gave a general description of duties for Clerk seat. Member Canale voiced

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD August 23, 2021**

interest in filling the Clerk seat. There was a brief discussion.

-Motion by Chairman Perchorowicz, second by Treasurer Carpenter to appoint Member Canale to Clerk position. Motion passed 5-0.

7. Unfinished Business

A. 2020-001-Station 310 Remodel.

- Chairman Perchorowicz updated the board on status of Community Development Block Grant application. There was a brief discussion.

-No motion

B. 2022-007-Deannexation of federal land.

- Chief Gunia had a discussion with Shane Clark, Director, Pima County OEM regarding this issue. Chief Gunia also talked about the issue at the last Pima Chiefs meeting. There was a brief discussion.

-No motion

C. 2022-003 – Apparatus purchase

- Chief Gunia presented an updated contract to purchase 2019 F550 fire truck. There was a brief discussion.

-Motion by Member McNurlin to accept contract to purchase 2019 F550 fire truck, seconded by Clerk Canale. Motion passed 5-0. Contract on file.

-Member Mazza left meeting at 8:42 AM.

- 8. Adjournment-** Motion by Clerk Canale, second by Member McNurlin, Motion passed 4 to 0. Meeting adjourned at 8:45 AM.

Dated this 23rd day of August 2021.

Mount Lemmon Fire District Governing Board



[John Perchorowicz \(Sep 22, 2021 13:48 PDT\)](#)

Chairman Perchorowicz



[Anthony J Mazza \(Sep 28, 2021 17:08 PDT\)](#)

Member Mazza



[Todd Canale \(Sep 28, 2021 04:29 PDT\)](#)

Clerk Canale



[Thomas McNurlin \(Sep 30, 2021 04:18 CDT\)](#)

Member McNurlin



[Teri Carpenter \(Sep 28, 2021 13:36 PDT\)](#)

Treasurer Carpenter