

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD January 24, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on January 24, 2022, via video conference.

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

1. Call to Order at 4:02 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia

2. Date of next meetings: Feb. 14, March 21, April 18, 2022, at 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the December 20, 2021, Regular Board Meeting.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve Minutes of the December 20, 2021, Regular meeting. Motion passed 5-0.

5. Reports and Correspondence:

A. Financial Report October 2021- Review, discussion, and possible action.

- Chairman Perchorowicz asked why Income 5420 was so high (\$1,174.29). Chief Gunia informed the board, Pima County paid \$988 for fuel use. Chairman Perchorowicz noted the district received \$6,950.98 from Proposition 207. He also asked how often the state distributes money. Chief Gunia informed the board money is distributed Dec. and June. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve December 2021 financials. Motion passed 5-0.

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

- Chief Gunia added, employee W-2 were mailed out along with tax records. Chief Gunia emailed John Truett, State FMO regarding the reimbursement for EMS on Federal land covered under AS 37-1310. Chief Gunia informed the board on the details of The Arizona Fire District Safety Act (see attached).

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6. New Business

A. 2022-010 – Engine 316 surplus.

- Chief Gunia presented an offer submitted by Peter Norton (see attached). There was a brief discussion.

-Motion by Clerk Canale, second by Member McNurlin to accept Mr. Norton's offer of \$7,000 and transfer of ownership of 6'x10' hydraulic dump trailer for Engine 316 cab and chassis only. Motion passed 5-0.

- Chief Gunia informed the board that the pump from Engine 316 could bring as much as \$15,000. There was a brief discussion.

-Motion by Member McNurlin, seconded by Member Mazza to give Chief Gunia authority to sell Engine 316's pump for no less than \$8,000. Motion passed 5-0.

B. 2022-011 – FY2022/23 Budget

- Chief Gunia presented Tax Year 2022 Valuations for Taxing and 2022/23 Computation Form. These show the district's budget will be down \$20,230. There was a brief discussion regarding statute 48-807 (F) the district ability to raise tax rate from 3.25 to 3.375.

-No motion.

7. Unfinished Business

A. 2020-001-Station 310 Remodel/Expansion.

- Chairman Perchorowicz informed the board that the USDA Rural Development Block Grant pre-application was reviewed and deemed complete and has been sent up to General Council. Chairman Perchorowicz informed the board that Steve Miranda, Chief, Coronado National Forest notified him that he could not be an AD employee with the Forest Service and a member of the MLFD board. Chairman Perchorowicz is looking for a new sponsor so he can continue to be on the incident command team.

-No motion.

B. 2022-007-Deannexation of federal land.

- Chief Gunia informed the board that February 1st at 1pm we will hold the town hall meeting regarding the deannexation of federal land. To represent Forest Service, CJ Woodard, District Ranger, Coronado National Forest (CNF), Steve Miranda, and John Manthei, Arizona State Fire Management Officer will attend. To represent State Fire John Truett will attend. Matt Grossman will host the meeting with his Zoom platform and will record the meet so it can be posted on the MLFD website. There was a brief discussion.

-No motion

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C. 2022-003 – Apparatus purchase

- Chief Gunia informed the board Holmes Tuttle found out that two valves on the 2011 F-450 ambulance weren't moving. The best solution is to replace the head and valve train (\$4,000). Chief Gunia notified GEV to see if they are willing to help with the additional cost. There was a brief discussion.

-No motion

D. 2022-007 – Banking.

- Chief Gunia informed the board that after more research Vantage West Credit Union is not Collateralized. Chief Gunia presented information on National Bank of Arizona National Bank, Chase Bank and Wells Fargo Bank. There was a brief discussion.

-Motion by Member Mazza, seconded by Treasurer Carpenter to start the process of moving the districts banking form Pacific Primer Bank to Arizona National Bank.

- 8. Adjournment-** Motion by Chairman Perchorowicz, second by Treasurer Carpenter, Motion passed 5 to 0. Meeting adjourned at 5:06 pm.

Dated this 14th day of February 2022.

Mount Lemmon Fire District Governing Board

John Perchorowicz

John Perchorowicz (Mar 18, 2022 07:39 PDT)

Chairman Perchorowicz

Th

Todd Canale (Mar 18, 2022 09:46 PDT)

Clerk Canale

Teri Carpenter

Teri Carpenter (Mar 20, 2022 16:18 PDT)

Treasurer Carpenter

Anthony J Mazza

Anthony J Mazza (Mar 21, 2022 14:24 PDT)

Member Mazza

Thomas McNurlin

Thomas McNurlin (Mar 21, 2022 16:45 PDT)

Member McNurlin