

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD JANUARY 11, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on January 11, 2021, via video conference.

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

**1. Call to Order** at 4:05 PM by Chairman Perchorowicz.

<b>Roll Call-</b>	Chairman John Perchorowicz	present
	Clerk Dennis Cozzetti	present
	Treasurer Teri Carpenter	present
	Member Todd Canale	present
	Member Tony Mazza	present at 4:25pm

- Also attending- Fire Chief Joe Gunia, Laura Randel HBL, Firefighter Austen Stowe, and Firefighter Sean Matias

**2. Date of next meetings: Jan. 11, Feb. 22, March 15, 2021 4:00 pm.**

**3. Call to Public:** No comments

**4. Approval of the Minutes of the Dec. 21, 2020 Regular Board Meeting.**

-Motion by Clerk Cozzetti, second by Member Canale to approve Minutes of the Dec. 21, 2020 meeting. Motion passed 4-0.

**5. Reports and Correspondence:**

**A. Financial Report-** Review, discussion, and possible action.

- Chief Gunia pointed out that we were only billed \$5,000 for last year's Audit, for a savings of \$4,500. It was questioned if item 6400-Primary Insurance was on track. Chief Gunia informed the board that we have paid three of the four quarters, and that we are on track. Chief Gunia will also look into 6149-Dental Insurance.

-Motion by Treasurer Carpenter, second by Clerk Cozzetti to approve December financial report. Motion passed 4 to 0.

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

- No comments

**6. New Business**

**A. 2021-004-2021/22 Budget;** Review, discussion, and possible action.

- Chief Gunia presented Tax Year 2021 Abstract of Values. The districts Tax levy will go down \$18,899. There was a brief discussion.

-No motion.

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**7. Unfinished Business**

**A. 2020-001-Station 310 Remodel;** Review, discussion, and possible action.

- Chairman Perchorowicz has been in contact with Sierra Yamanaka, the new Outreach Director for Congresswoman Ann Kirkpatrick. Once Sierra gets settled in she will contact Chairman Perchorowicz.

-No motion

**B. 2021-002-Waterline to the station (HB2747);** Review, discussion, and possible action.

- Chief Gunia informed the board the waterline is in. Eiffel is working on installing the meters and regulator, and that they hope to flush and do a quality test next week. Once that is complete Eiffel will work on the station service line.

-No motion

**8. Adjournment-** Motion by Clerk Cozzetti, second by Member Canale. Motion passed 5 to 0. Meeting adjourned at 4:33 PM.

Dated this 22nd day of February 2021

Mount Lemmon Fire District Governing Board

*John Perchorowicz*

John Perchorowicz (Feb 24, 2021 15:56 MST)

Chairman Perchorowicz

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Clerk Cozzetti

*Teri Carpenter*

Teri Carpenter (Mar 11, 2021 13:09 MST)

Treasurer Carpenter

*Todd Canale*

Todd Canale (Mar 11, 2021 17:31 MST)

Member Canale

*Anthony J Mazza*

Anthony J Mazza (Mar 14, 2021 10:20 PDT)

Member Mazza