

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on July 17, 2023, 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 4:00 PM by Chairman Perchorowicz.

<b>Roll Call-</b> Chairman John Perchorowicz	present
Clerk Todd Canale	virtual
Treasurer Teri Carpenter	virtual
Member Tony Mazza	virtual
Member Tom McNurlin	absent

Also attending- Fire Chief Joe Gunia, Richard Westervelt, LeRoy Day, Jeanne Mayer, Sean Matias, Lou Crum.

**2. Date of next meetings: Aug. 21, Sept. 18, Oct. 16 2023, at 4:00 PM.**

**3. Call to Public**

- Jeanne Mayer requested Mount Lemmon Volunteer Firefighters Relief & Pension Fund status be put on August 21, 2023, agenda.

**4. Approval of the Minutes of the June 26, 2023, Regular meeting.**

- Chairman Perchorowicz had a few grammatical corrections.

-Motion by Clerk Canale, second by Treasurer Carpenter to approve Minutes of the June 26, 2023, Regular meeting as corrected. Motion passed 4-0.

**5. Reports and Correspondence:**

**A. Financial Report June 2023**

- Chief Gunia informed the board that after receiving \$7,482.69 from Prop 207 Smart & Safe AZ Fund we finished the year under budget. There was a brief discussion.

-Motion by Member Mazza, second by Treasurer Carpenter to approve June 2023 financial report. Motion passed 4-0.

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

- Under Banking protection Chief Gunia added that he talked to another Chief and their board voted to put a portion of their contingency money in a CD. There was a brief discussion. Chief Gunia will ask the State Treasury and County Treasury for guidance.

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**6. New Business**

**A. Banking**

- Chief Gunia presented the FY 2024 IGA with Northwest Fire District for dispatch services for FY 2023-24. Chief Gunia pointed out it only went up \$661.56 from last year.

-Motion by Clerk Canale, seconded by Member McNurlin to approve FY 2024 Dispatch IGA with Northwest Fire District. Motion passed 4-0.

**B. UTV purchase**

- Chief Gunia circulated photos and a description of a 2020 Honda Pioneer that Doug Mance is looking to sell.

-Motion by Clerk Canale, seconded by Treasurer Carpenter to allow Chief Gunia to purchase 2020 Honda Pioneer from Doug Mance for \$16,500 and to sell 2016 Polaris ATV. Motion passed unanimously 4-0.

**7. Unfinished Business**

**A. Station 310 Remodel/Expansion**

- Chairman Perchorowicz informed the Board that Tierra ROW finished the USDA Rural Development Categorical Exclusion and Environmental Report; there were some grammatical corrections made and once those are corrected it will be submitted to USDA.

- No motion

**8. Adjournment**

- Motion by Treasurer Carpenter, second by Member Mazza, meeting adjourned at 4:30 PM.

**Dated this 21st day of August 2023.  
Mount Lemmon Fire District Governing Board**

*John Perchorowicz*  
[John Perchorowicz \(Aug 23, 2023 13:16 PDT\)](#)  
Chairman Perchorowicz

*Anthony J Mazza*  
[Anthony J Mazza \(Aug 25, 2023 18:37 PDT\)](#)  
Member Mazza

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Clerk Canale

*Thomas McNurlin*  
[Thomas McNurlin \(Aug 25, 2023 19:18 PDT\)](#)  
Member McNurlin

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Treasurer Carpenter