

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD SEPTEMBER 26, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on September 26, 2022, 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 4:09 PM by Clerk Canale.

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

Also attending- Fire Chief Joe Gunia, Capt. Dan Leade, Mt. Lemmon Water District Chair Doug Mance (virtual), Michael Stanley

2. Date of next meetings: October 17, November 21, and December 19, 2022, at 4:00 pm.

3. Call to Public.

- Chairman Mance informed the board the Water District renewed the lease of the old county schoolhouse. Although they were looking for more of a long-term location to lease. Chairman Mance ask the board to consider including some space in the fire station remodel.

4. Approval of the Minutes of the Aug. 15, 2022, Regular and Aug. 26, 2022, Special meetings.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve Minutes of the August 15, 2022, Regular meeting. Motion passed 4 to 0.

-Motion by Treasurer Carpenter, second by Member Mazza to approve Minutes of the August 26, 2022, Special meeting. Motion passed 4 to 0.

5. Reports and Correspondence:

A. Financial Report August 2022.

-Motion by Member McNurlin, second by Treasurer Carpenter to approve August 2022 financial report. Motion passed 4 to 0.

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

- The Chief also informed the board that Trico will be cutting four dead trees around the station.

C. Clerk Canale Report- The state statutory training will be December 2, 2022, in Phoenix, and AFDA Conference will be January 12-13, 2022.

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6. New Business.

A. DHFD IGA for payroll processing and financial account management services.

- Chief Gunia presented the IGA and informed the board it has already be reviewed by MLFD legal counsel. There was a brief discussion.

-Motion by Member McNurlin, second by Treasurer Carpenter to enter an agreement with DHFD for payroll processing and financial account management services. Motion passed unanimously 4 to 0.

7. Unfinished Business

A. Station 310 Remodel/Expansion; Architect Contract

- Chief Gunia informed the board that the Architect Contract has been signed. WSM, John Price is working on the list that our MLFD Construction Manager, Fred Knapp gave him. Then we will set up a meeting.

-No motion.

B. 2022-003 – Apparatus purchase/surplus

- Chief Gunia informed the board the 2002 F450 sold for \$10,000 and the fee of \$1,000 will be paid to Brindlee Mountain Fire Apparatus for their service.

C. FY2021/22 AUDIT

- Chief Gunia met with CPA, Jennifer Philips and gave her the file box and flash drive, she will be contacting a board member and an employee for an interview at some point.

8. Adjournment

- Motion by Member McNurlin, second by Clerk Canale, meeting adjourned at 5:00 p.m.

**Dated this 17th day of October 2022.
Mount Lemmon Fire District Governing Board**

Chairman Perchorowicz

Anthony J Mazza
Anthony J Mazza (Oct 31, 2022 16:11 PDT)

Member Mazza

Clerk Canale

Member McNurlin

Teri Carpenter
Teri Carpenter (Oct 29, 2022 11:02 PDT)

Treasurer Carpenter