

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD AUGUST 15, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on August 15, 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 4:05 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia.

2. Date of next meetings: September 26, October 17, and November 21, 2022, at 4:00 pm.

3. Call to Public. NONE

4. Approval of the Minutes of the July 18, 2022, Regular Meetings.

-Motion by Clerk Canale, second by Member McNurlin to approve Minutes of the July 18, 2022, Regular meeting. Motion passed 4 to 0.

5. Reports and Correspondence:

A. Financial Report July 2022.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve July 2022 financial report. Motion passed 4 to 0.

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

6. New Business.

A. FY2021-22 AUDIT

- Chief Gunia notified the Board that he received the To-do list form Jenifer Phillips CPA.

-No motion

7. Unfinished Business

A. Station 310 Remodel/Expansion; Architect Contract

- Chief Gunia presented the updated draft Architect Contract for review. Looking to schedule a special meeting mid next week to approve the final contract. Chief informed the board we received notice from Senator Kelly's office that our project was not included, however the House

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of Representatives included the funding for the project in their **Agriculture and Rural Development bill**. Congress is on track to have a final appropriations bill signed into law by the end of the year, likely in December. Member McNurlin informed the board that he had spoke to Mount Lemmon Water District Chair Doug Mance regarding the possibility of having an office incorporated in MLFD station remodel/expansion. Chief Gunia stated he would add this to September's agenda.

-No motion.

B. 2022-003 – Apparatus purchase/surplus

- Chief Gunia informed the board there has been no offers on the 2002 F450 ambulance currently at \$13,500. Chief Gunia asked the board if they were willing to reduce the asking price to \$10k. There was a brief discussion.

-Motion by Member McNurlin, second by Member Mazza to reduce the asking price to \$10k and to allow the Fire Chief to accept any offer of \$7k or above. Motion passed 4-0.

8. Adjournment- Motion by Clerk Canale, second by Member McNurlin, Meeting adjourned at 4:47 p.m.


Dated this 26th day of September 2022.

Mount Lemmon Fire District Governing Board


Chairman Perchorowicz


Todd Canale (Sep 27, 2022 11:05 PDT)


Clerk Canale


Teri Carpenter (Sep 28, 2022 15:55 PDT)

Treasurer Carpenter


Anthony J Mazza (Sep 30, 2022 18:26 PDT)

Member Mazza


Thomas McNurlin (Oct 1, 2022 10:02 GMT+2)

Member McNurlin