

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT PSPRS BOARD MEETING
HELD OCTOBER 5TH, 2019**

A public meeting of the Mount Lemmon Fire District PSPRS Board was convened on October 5th, 2019, at Mount Lemmon Fire Station.

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

1. Call to Order at 1300 PM by Chairman Canale.

2. Roll Call

Chairman Todd Canale	present
Member Mike Cuestas	present
Member Carol Mack	present (Call in @ 1310)
Member Sean Matias	absent
Member Dan Modrzejewski	present
Secretary Chief Joseph Gunia	present (non-voting)

- Also attending- John Perchorowicz, Deputy Davis Conto, FF Aaron Lindflott.

3. Article for Board member education

- Members were encouraged to view PSPRS training online for familiarize themselves with the process <http://www.youtube.com/user/LocalBoardTraining>.

4. Review of past minutes.:

- Minutes were not available for review, October minutes will be reviewed In January.

5. Acknowledgement receipt of correspondence from the system.

- Chief Gunia will complete the PSPRS Local Board Update form and submitted to the Board of Trustees in order for MLFD PSPRS Local Board member to gain access. The form will be submitted this week and all members will have access before the January meeting.

6. Old Business:

- None

7. New Business

- Chief Gunia volunteered to fulfil the role of secretary
Member terms were discussed and decided for all members
 - Chairperson Todd Canale 4 years
 - Member Mike Cuestas 4 years
 - Member Carol Mack 2 years
 - Member Sean Matias 4 years
 - Member Dan Modrzejewski 2 years
- Upcoming October 17th training (0900 – 1030) hosted by Pascua Yaqui was discussed and all were encouraged to attend, tuition is free, and members have the option to log into “Go to Meeting” to attend.

8. Future Agenda Items

- A copy of the standard PSPRS by-laws have been posted on the Board's Google Drive and all members were instructed to review the content before next meeting in an effort to adopt a final version during the February 2020 meeting. Member Modrzejewski will provide an additional version from a local agency to compare to the standardized version.
- Additional research needs to conduct regarding third party medical exams upon employment and prior to retirement or fit for duty assessments. Chairperson Canale will inquire about this during the October 17th training.

9. **Call to the Public-** MLFD Board Chair Perchorowicz briefed open meeting law requirements.

10. Next Scheduled Meeting

- February 3rd, 2020 time 1600 @ Mount Lemmon Fire Station, 13170 N. Oracle Control Rd.

11. Adjournment

- Motion by Modrzejewski, second by Mack. Motion passed 4 to 0. Meeting adjourned at 1345.

Dated this 8th day of October 2021

Mount Lemmon PSPRS Fire District Governing Board


Todd Canale (Nov 17, 2021 09:18 PST)

Chairman Canale


michael m cuestas (Dec 11, 2021 14:13 MST)

Member Cuestas


Carol Mack (Dec 12, 2021 05:38 MST)

Member Mack

Member Matias

Member Modrzejewski












mlfd PSPRS reg mtg minutes 10.5.19

Final Audit Report

2021-12-12

Created:	2021-11-15
By:	Joseph Gunia (jgunia@mlfdaz.org)
Status:	Signed
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"mlfd PSPRS reg mtg minutes 10.5.19" History

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