

**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 December 16, 2024, at Mount Lemmon Community Center Located at 12949 N. Sabino Canyon Park, Mt. Lemmon, Arizona

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

1. Call to Order at 4:41 PM by Clerk Canale.

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

Also attending- Fire Chief Joe Gunia, John “Mitch” Cusolito, Shannon Cusolito.

2. Date of next meetings: January 13, February 24, March 17, 2025, at 4:00 PM.

3. Call to Public

- A note was received from Pima County Supervisor Steve Christy congratulating John “Mitch” Cusolito as newly appointed board member.

(The board moved this item out of order)

6. New Business:

A. Swear in John “Mitch” Cusolito newly appointed Mount Lemmon Fire District Board Member.

- John “Mitch” Cusolito was sworn in and signed the Oath of Office.

B. Action elect board officer positions.

- Member McNurlin nominated Todd Canale for the position of Chairman.

-Motion by Member McNurlin, seconded by Member Cusolito to appoint Todd Canale as Chair of the Mount Lemmon Fire Board of Directors. Motion carried 4-0.

- Chairman Canale nominated Tom McNurlin for the position of Clerk.

-Motion by Chairman Canale, seconded by Member Carpenter to appoint Tom McNurlin as Clerk of the Mount Lemmon Fire Board of Directors. Motion carried 4-0.

- Member Cusolito nominated Teri Carpenter for the position of Treasurer.

-Motion by Member Cusolito, seconded by Clerk McNurlin to appoint Teri Carpenter as Treasurer of the Mount Lemmon Fire Board of Directors. Motion carried 4-0.

4. Approval of the Minutes of the November 18, 2024, regular meeting.

- Treasurer Carpenter had a correction.

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-Motion by Treasurer Carpenter, second by Clerk McNurlin to approve Minutes of the November 18, 2024, regular meeting. Motion passed 4-0.

5. Reports and Correspondence:

A. Financial Report November 2024

- There was a brief discussion. Chief Gunia will have some numbers on payroll burn rate for January 13th meeting.

-Motion by Member Cusolito, second by Chairman Canale to approve November 2024 financial report. Motion passed 4-0.

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

- There was a brief discussion.

6. A, B moved to the top of agenda.

7. Unfinished Business

A. Station 310 Remodel/Expansion

- Chairman Perchorowicz updated the board on the progress of the station remodel/expansion. There was a brief discussion.

8. Adjournment

-Motion by Treasurer Carpenter, second by Clerk McNurlin, meeting adjourned at 5:07 PM.

**Dated this 13th day of January 2025.
Mount Lemmon Fire District Governing Board**

Chairman Canale

Member Cusolito

Clerk McNurlin

Member

Treasurer Carpenter