

**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 April 15, 2024, 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.

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

Also attending- Fire Chief Joe Gunia, Mitch Cusolito

2. Date of next meetings: May 20, June 24, July 15, 2024, at 4:00 PM.

3. Call to Public

- None

4. Approval of the Minutes of March 18, 2024, Regular meeting.

- There were a few minor corrections.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve Minutes of the March 18, 2024, Regular meeting as corrected. Motion passed 5-0.

5. Reports and Correspondence:

A. Financial Report March 2024

- Chief Gunia pointed out that National Bank of Arizona did reverse the charge for low balance, also the Chief set a notification for balance below \$6k.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve March 2024 financial report. Motion passed 5-0.

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

- Chief Gunia added that RVFD board approved the purchase of 2012 Chevrolet Ambulance for \$10K.

6. New Business

A. Personnel Issue

- Item was moved to end of regular meeting by Chairman Perchorowicz.

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-Motion by Member Mazza, seconded by Clerk Canale to go into Executive Session at 4:15 pm. Motion passed 5-0.

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 Member McNurlin, meeting adjourned at 4:23 PM.

**Dated this 20th day of May 2024.
Mount Lemmon Fire District Governing Board**

John Perchorowicz

Chairman Perchorowicz

John Canale

John Canale (May 21, 2024 10:05 PDT)

Clerk Canale

Teri Carpenter

Teri Carpenter (May 21, 2024 11:17 PDT)

Treasurer Carpenter

Member Mazza

Member McNurlin