

**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 June 26, 2023, 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	present
Treasurer Teri Carpenter	virtual
Member Tony Mazza	absent
Member Tom McNurlin	virtual

Also attending- Fire Chief Joe Gunia

2. Date of next meetings: July 17, Aug. 21, Sept. 18, 2023, at 4:00 PM.

3. Call to Public

- None

4. Approval of the Minutes of the May 15, 2023, Regular meeting and June 1, 2023, Special meeting.

- There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the May 15, 2023, Regular meeting. Motion passed 4-0.

-Motion by Member McNurlin, second by Treasurer Carpenter to approve Minutes of the June 1, 2023, Regular meeting. Motion passed 4-0.

5. Reports and Correspondence:

A. Financial Report May 2023

- Chief Gunia informed the board that the ARPA reimbursement for COVID-19 expenses was approved for \$23,086, now it's waiting for Governor's signature. There was a brief discussion.

-Motion by Clerk Canale, second by Treasurer Carpenter to approve May 2023 financial report. Motion passed 4-0.

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

- Under Banking protection Chief Gunia added that he talked to another Chief and their board voted to put a portion of their contingency money in a CD. There was a brief discussion. Chief Gunia will ask the State Treasury and County Treasury for guidance.

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6. New Business

A. Dispatch IGA FY2024

- Chief Gunia presented the FY2024 IGA with Northwest Fire District for dispatch services for FY 2023-24. Chief Gunia pointed out it only went up \$661.56 from last year.

-Motion by Clerk Canale, seconded by Member McNurlin to approve FY 2024 Dispatch IGA with Northwest Fire District. Motion passed 4-0.

B. Fire Hazard Mitigation Letter

- Chief Gunia circulated correspondence regarding a request for MLFD to provide a letter to the insurance company stating that any fire hazards have been mitigated. Chief Gunia didn't feel comfortable providing such a letter due to liability, so he reached out to district lawyer Thomas Benavidez. Mr. Benavidez confirmed that such a letter would provide a direct path to sue the district if the cabin were to burn down. But he could add some legal ese that could help protect the district if it was decided to provide a letter. There was a brief discussion. Chief Gunia will contact the district's liability insurance carrier.

7. Unfinished Business

A. Station 310 Remodel/Expansion

- Chairman Perchorowicz informed the Board that Tierra ROW finished the USDA Rural Development Categorical Exclusion and Environmental Report, there were some grammatical corrections made. Once those are made it will be submitted to USDA.

- No motion

8. Public Hearing on the Mount Lemmon District Budget for Fiscal Year 2023/2024

- Public Meeting was opened at 4:25 pm.
- Public Meeting was closed at 4:26 pm.

9. 2023-24 Budget

- Chief Gunia presented the 2023-24 Budget. There was a brief discussion.

-Motion by Treasurer Carpenter, seconded by Member McNurlin to adopt the FY 2023-24 Budget as presented. Motion passed 4-0.

10. Adjournment

- Motion by Member McNurlin, second by Treasurer Carpenter, meeting adjourned at 4:29 PM.

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**Dated this 17th day of July 2023.
Mount Lemmon Fire District Governing Board**

John Perchorowicz

[John Perchorowicz \(Jul 18, 2023 14:35 PDT\)](#)

Chairman Perchorowicz

jh

[Todd Canale \(Jul 19, 2023 06:22 PDT\)](#)

Clerk Canale

Teri Carpenter

[Teri Carpenter \(Aug 17, 2023 19:28 PDT\)](#)

Treasurer Carpenter

Anthony J Mazza

[Anthony J Mazza \(Aug 19, 2023 20:07 PDT\)](#)

Member Mazza

Member McNurlin