

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD May 17, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on May 17, 2021, 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 Dennis Cozzetti	present
	Treasurer Teri Carpenter	present
	Member Todd Canale	present at 4:18 pm
	Member Tony Mazza	present

- Also attending- Fire Chief Joe Gunia

2. Date of next meetings: June 28, July 26, Aug. 23, 2021, 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the April 19, 2021, Regular Board Meeting.

-Motion by Clerk Cozzetti, second by Treasurer Carpenter to approve Minutes of the April 19, 2021, meeting. Motion passed 4-0.

5. Reports and Correspondence:

A. Financial Report- Review, discussion, and possible action.

- Chief Gunia pointed out that 6121-Reserve is over budget however because 6115-Firefighter D is now vacant it should balance out. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Cozzetti to approve April 2021 financial report. Motion passed 4 to 0.

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

- Chairman Perchorowicz asked Chief Gunia to draft a thank you letter for Supervisor Christy for getting the IGA between MLFD and Pima County approved.

6. New Business

A. 2021-008 - PSPRS Pension Fund Policy.

- Chief Gunia presented a draft of PSPRS Pension Fund Policy that met HB2097 requirement. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member Canale to approve 2021-008 PSPRS Pension Fund Policy. Motion passed 5-0.

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B. 2021-009 – Apparatus Amortization Schedule.

- Chairman Perchorowicz presented the Apparatus Amortization Schedule.

-No motion

7. Unfinished Business

A. 2020-001-Station 310 Remodel; Review, discussion, and possible action.

- Chairman Perchorowicz has been in contact with Sierra Yamanaka at Representative Kirkpatrick's office. He is working to set up a site visit at Three Points Fire #303 built in 2015 and MLFD station in hopes to show we need expiation and renovation.

-No motion

B. 2021-002-Waterline to the station (HB2747); Review, discussion, and possible action.

- Chief Gunia informed the board that he was in contact with Senator Steve Gowan. Senator Gowan ensured Chief Gunia that the language in the bill would be amended to allow the remainder of the money to be used on equipment.

-No motion

C. 2021-004-2021/22 Budget; Review, discussion, and possible action.

- Chief Gunia presented the Proposed 2021/22 Budget. There was a brief discussion. Chief Gunia will post the Proposed 2021/22 Budget for twenty days.

-No motion

D. 2021-006-Fee Schedule.

- Chief Gunia presented MLFD draft Fee Schedule. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Cozzetti to approve MLFD Fee Schedule as presented.

Motion passed 5 to 0.

E. 2021-007- Deannexation of federal land.

- Chief Gunia informed the board that he was approached by Steve Millert with Department of Forest and Fire Management regarding MLFD boundaries overlapping federal land. Steve Millert stated that DFFM would not renew 2022 Cooperators agreement with MLFD if we do not reduce our district's boundaries. Chief Gunia said this came up around two years ago when MLFD tried to annex the rest of Willow Canyon. Chief Gunia will contact Steve Maranda with USFS to get more information.

-No Motion

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- 8. Adjournment-** Motion by Treasurer Carpenter, second by Clerk Cozzetti, Motion passed 5 to 0.
Meeting adjourned at 4:49 PM.

Dated this 28th day of June 2021.

Mount Lemmon Fire District Governing Board

John Perchorowicz
John Perchorowicz (Jun 29, 2021 06:42 PDT)

Chairman Perchorowicz

dennis cozzetti
dennis cozzetti (Jun 29, 2021 07:19 PDT)

Clerk Cozzetti

Teri Carpenter
Teri Carpenter (Jun 29, 2021 09:27 PDT)

Treasurer Carpenter

Th
Todd Canale (Jun 29, 2021 10:58 PDT)

Member Canale

Anthony J Mazza
Anthony J Mazza (Jun 29, 2021 17:25 PDT)

Member Mazza












(11) May 17, 2021 MINUTES


Final Audit Report

2021-06-30


Created:	2021-06-29
By:	Joseph Gunia (jgunia@mlfdaz.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA7DOftsqX3kFgE9IWQagtj85UzSh56Ygt

"(11) May 17, 2021 MINUTES" History

-  Document created by Joseph Gunia (jgunia@mlfdaz.org)
2021-06-29 - 1:18:03 PM GMT- IP address: 70.175.96.38
-  Document emailed to John Perchorowicz (jperchorowicz@mlfdaz.org) for signature
2021-06-29 - 1:19:55 PM GMT
-  Email viewed by John Perchorowicz (jperchorowicz@mlfdaz.org)
2021-06-29 - 1:41:37 PM GMT- IP address: 76.18.97.136
-  Document e-signed by John Perchorowicz (jperchorowicz@mlfdaz.org)
Signature Date: 2021-06-29 - 1:42:25 PM GMT - Time Source: server- IP address: 76.18.97.136
-  Document emailed to dennis cozzetti (dcozzetti@mlfdaz.org) for signature
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Signature Date: 2021-06-29 - 2:19:54 PM GMT - Time Source: server- IP address: 67.1.45.227
-  Document emailed to Teri Carpenter (tcarpenter@mlfdaz.org) for signature
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-  Email viewed by Teri Carpenter (tcarpenter@mlfdaz.org)
2021-06-29 - 2:20:00 PM GMT- IP address: 66.249.84.72
-  Document e-signed by Teri Carpenter (tcarpenter@mlfdaz.org)
Signature Date: 2021-06-29 - 4:27:25 PM GMT - Time Source: server- IP address: 67.212.195.230
-  Document emailed to Todd Canale (tcanale@mlfdaz.org) for signature
2021-06-29 - 4:27:27 PM GMT

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2021-06-29 - 5:58:18 PM GMT- IP address: 66.249.84.77

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Signature Date: 2021-06-29 - 5:58:34 PM GMT - Time Source: server- IP address: 174.205.40.12

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2021-06-29 - 5:58:36 PM GMT

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2021-06-30 - 0:24:45 AM GMT- IP address: 66.249.84.91

 Document e-signed by Anthony J Mazza (tmazza@mldaz.org)

Signature Date: 2021-06-30 - 0:25:03 AM GMT - Time Source: server- IP address: 69.254.202.182

 Agreement completed.

2021-06-30 - 0:25:03 AM GMT