

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD OCTOBER 19, 2020**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on October 19, 2020, via video conference.

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

1. Call to Order at 4:05 PM by Chairman Perchorowicz.

Roll Call-	Chairman John Perchorowicz	present
	Clerk Dennis Cozzetti	present
	Treasurer Teri Carpenter	present
	Member Todd Canale	present
	Member Tony Mazza	present

- Also attending- Fire Chief Joe Gunia. (See handwritten sign in sheet attached for others present).

2. Date of next meetings: Nov. 16th, Dec. 21st, 2020, Jan. 11, 2021 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the September 28, 2020 Regular Board Meetings.

-Motion by Member Canale, second by Member Mazza to approve Minutes of the August 17, 2020 Regular. Motion passed 3-0-2.

5. Reports and Correspondence:

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

- There was a brief discussion on the September financial report.

-Motion by Member Canale, second by Clerk Cozzetti to approve September financial report. Motion passed 5 to 0.

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

- No comments

6. New Business- NONE

7. Unfinished Business

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

- Board Members have received the plans and cost estimate. Chairman Perchorowicz updated the board on the status of the station remodel. There was a brief discussion.

-No motion

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD OCTOBER 19, 2020**

- 8. Adjournment-** Motion by Member Canale, second by Clerk Cozzetti. Motion passed 5 to 0. Meeting adjourned at 4:37 PM.

Dated this 16th day of November 2020

Mount Lemmon Fire District Governing Board

John Perchorowicz

John Perchorowicz (Nov 20, 2020 08:07 MST)

Chairman Perchorowicz

Clerk Cozzetti

Teri Carpenter

Teri Carpenter (Nov 23, 2020 14:23 MST)

Treasurer Carpenter

Todd Canale

Todd Canale (Nov 25, 2020 10:16 MST)

Member Canale

Anthony J Mazza

Anthony J Mazza (Nov 30, 2020 15:13 MST)

Member Mazza