

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD MAY 16, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on May 16, 2022, 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 4:03 PM by Treasurer Carpenter.

<b>Roll Call-</b>	Chairman John Perchorowicz	absent
	Clerk Todd Canale	absent
	Treasurer Teri Carpenter	virtual
	Member Tony Mazza	virtual
	Member Tom McNurlin	virtual

- Also attending- Fire Chief Joe Gunia.

**2. Date of next meetings: June 20, July 18, 2022, and August 15 at 4:00 pm.**

**3. Call to Public. NONE**

**4. Approval of the Minutes of the April 18, 2022, Regular Board Meeting.**

-Motion by Treasurer Carpenter, second by Member McNurlin to approve Minutes of the April 18, 2022, Regular meeting. Motion passed 3 to 0.

**5. Reports and Correspondence:**

**A. Financial Report March 2022.**

-Motion by Member Mazza, second by Member McNurlin to approve April 2022 financials. Motion passed 3 to 0.

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

- No comments

**6. New Business.**

**A. NONE**

**7. Unfinished Business**

**A. 2020-001-Station 310 Remodel/Expansion.**

- No update

-No motion.

**B. 2022-007-Deannexation of federal land.**

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- Chief Gunia had a meeting with Steve Miranda: USFS regarding moving the boundaries to follow Catalina Highway and going around all the lease land parcels. Patti Davidson: Pima County sent Chief Gunia an updated spreadsheet that confirms the loss of \$36,000 if we were to de-annex all the lease land. There was a brief discussion.

**C. 2022-003 – Apparatus purchase**

- Chief Gunia informed the board that the F250 is at the radio shop now and it should be in service within the next week. There was a brief discussion.

-No motion

**D. 2022-011 – FY 2022/23 Budget**

- Chief Gunia presented the Proposed FY 2022/23 budget. There was a brief discussion. Chief Gunia will post the Proposed FY 2022/23 Budget. The budget hearing is scheduled for June 20, 2022, at 4p.m.

-No motion

- 8. Adjournment-** Motion by Treasurer Carpenter, second by Member Mazza, Motion passed 3 to 0.  
Meeting adjourned at 4:43 p.m.

**Dated this 20th day of June 2022.**

**Mount Lemmon Fire District Governing Board**

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Chairman Perchorowicz

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Clerk Canale

*Teri Carpenter*  
[Teri Carpenter \(Jun 23, 2022 15:44 PDT\)](#)

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Treasurer Carpenter

*Anthony J Mazza*  
[Anthony J Mazza \(Jun 24, 2022 16:03 PDT\)](#)

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Member Mazza

*Thomas McNurlin*  
[Thomas McNurlin \(Jun 25, 2022 13:09 PDT\)](#)

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Member McNurlin