

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD JANUARY 17, 2023**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on January 17, 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 4:00 PM by Chairman Perchorowicz.

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

Also attending- Fire Chief Joe Gunia

2. Date of next meetings: February 27, 2023, March 20, April 17, 2023, at 4:00 pm.

3. Call to Public.

- Captain Peter Norton voiced his concern regarding keeping his paramedic certification. Captain Norton believes he is not being compensated enough for the liability it carries.

4. Approval of the Minutes of the December 19, 2022, Regular meeting.

-Motion by Chairman Perchorowicz, second by Member Mazza to approve Minutes of the December 19, 2022, Regular meeting. Motion passed 3 to 0,

5. Reports and Correspondence:

A. Financial Report December 2022.

- Chief Gunia pointed out that it was a 3 pay period month.

-Motion by Treasurer Carpenter, second by Chairman Perchorowicz to approve December 2022 financial report. Motion passed 3 to 0.

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

- DFFM: Fire Business System that is used for fire billing will go live April 3, 2023
- Jan Leshar asked for a letter describing how Prop 310 passing will affect the district. Letter was sent and is on file.

6. New Business.

A. NONE

7. Unfinished Business

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A. Station 310 Remodel/Expansion.

- Chairman Perchorowicz informed the board that we did receive notice of approval for the 1.6M federal appropriation funding.

- No motion

8. Adjournment

- Motion by Treasurer Carpenter, second by Member Mazza, meeting adjourned at 4:23 p.m.

**Dated this 27th day of February 2023.
Mount Lemmon Fire District Governing Board**

John Perchorowicz

[John Perchorowicz \(Mar 3, 2023 14:50 MST\)](#)

Chairman Perchorowicz

Todd Canale

[Todd Canale \(Mar 4, 2023 13:20 MST\)](#)

Clerk Canale

Teri Carpenter

[Teri Carpenter \(Mar 9, 2023 10:14 MST\)](#)

Treasurer Carpenter

Anthony J Mazza

[Anthony J Mazza \(Mar 9, 2023 15:33 MST\)](#)

Member Mazza

Member McNurlin












(7) JAN. 17, 2023 MINUTES


Final Audit Report


2023-03-09


Created:	2023-03-03
By:	Joseph Gunia (jgunia@mldaz.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAo8Fbc5Txdz6PpzOllrvIAcJlFfMKUed


"(7) JAN. 17, 2023 MINUTES" History


-  Document created by Joseph Gunia (jgunia@mldaz.org)
2023-03-03 - 9:36:00 PM GMT- IP address: 70.175.96.67
-  Document emailed to jperchorowicz@mldaz.org for signature
2023-03-03 - 9:36:30 PM GMT
-  Email viewed by jperchorowicz@mldaz.org
2023-03-03 - 9:50:29 PM GMT- IP address: 69.136.122.160
-  Signer jperchorowicz@mldaz.org entered name at signing as John Perchorowicz
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-  Document e-signed by John Perchorowicz (jperchorowicz@mldaz.org)
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-  Document emailed to Todd Canale (tcanale@mldaz.org) for signature
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Signature Date: 2023-03-04 - 8:20:57 PM GMT - Time Source: server- IP address: 174.205.101.170
-  Document emailed to tcarpenter@mldaz.org for signature
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2023-03-04 - 11:27:36 PM GMT- IP address: 74.125.212.223
-  Signer tcarpenter@mldaz.org entered name at signing as Teri Carpenter
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2023-03-09 - 10:32:51 PM GMT- IP address: 66.249.84.67

 Signer tmazza@mldaz.org entered name at signing as Anthony J Mazza
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 Document e-signed by Anthony J Mazza (tmazza@mldaz.org)
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 Agreement completed.
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