

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD DECEMBER 19, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on December 19, 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	virtual
Treasurer Teri Carpenter	virtual
Member Tony Mazza	virtual
Member Tom McNurlin	absent

Also attending- Fire Chief Joe Gunia

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

3. Call to Public. NONE

4. Approval of the Minutes of the November 21, 2022, Regular meeting.

-Motion by Treasurer Carpenter, second by Member Mazza to approve Minutes of the November 21, 2022, Regular meeting. Motion passed 4 to 0.

5. Reports and Correspondence:

A. Financial Report November 2022.

- Chief Gunia provided a break down on invoice from district attorney, Thomas Benavidez that Chairman Perchorowicz asked for.

-Motion by Clerk Canale, second by Treasurer Carpenter to approve November 2022 financial report. Motion passed 4 to 0.

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

- We received \$6,526.15 from Smart and Safe.

6. New Business.

A. Elections; Oath of office/Chair and Clerk elections

- Chairman Perchorowicz and Member Mazza recited their oath of office. John Perchorowicz would like to stay as Chair and Todd Canale would like to stay as Clerk. No other members voiced interest.

-Motion by Member Perchorowicz, second by Member Mazza to appoint Perchorowicz as Chair, Canale as Clerk. Motion passed 4 to 0.

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7. Unfinished Business

A. Station 310 Remodel/Expansion.

- Chairman Perchorowicz hasn't heard anything regarding federal funding, but we should in a week or two. We have heard back from our lawyer regarding the Request for Quote packet.
- Chief Gunia said they did come up and survey the site.

- No motion

8. Adjournment

- Motion by Treasurer Carpenter, second by Member Mazza, meeting adjourned at 4:21 p.m.

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

John Perchorowicz

[John Perchorowicz \(Jan 19, 2023 09:34 MST\)](#)

Chairman Perchorowicz

Clerk Canale

Teri Carpenter

[Teri Carpenter \(Jan 26, 2023 11:01 MST\)](#)

Treasurer Carpenter

Anthony J Mazza

[Anthony J Mazza \(Jan 26, 2023 16:36 MST\)](#)

Member Mazza

Member McNurlin