

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD AUGUST 17, 2020**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on August 17, 2020, via video conference.

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

1. Call to Order at 4:02 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: Sept. 28th, Oct. 19th, Nov. 16th, 2020 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the July 20, 2020 Regular Board Meetings.

-Motion by Clerk Cozzetti, second by Member Canale to approve Minutes of the July 20, 2020 Regular. Motion passed 5 to 0.

5. Reports and Correspondence:

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

- There was a brief discussion on July financial report.

-Motion by Treasurer Carpenter, second by Clerk Cozzetti to approve July 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. 2020-003- The discussion to cancel **November Elections** due to positions being uncontested. With possible action.

- There was a brief discussion.

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-Motion by Treasurer Carpenter, second by Member Canale to cancel November Elections. Motion passed 5 to 0.

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

Dated this 28th day of September 2020

Mount Lemmon Fire District Governing Board

John Perchorowicz

Chairman Perchorowicz

Dennis Cozzetti

Clerk Cozzetti

Teri Carpenter

Treasurer Carpenter

Todd Canale

Member Canale

Tony Mazza

Member Mazza

Signature: *John Perchorowicz*
John Perchorowicz (Oct 6, 2020 09:38 PDT)
Email: jperchorowicz@mlfdaz.org

Signature: *Dennis Cozzetti*
dennis cozzetti (Oct 6, 2020 17:43 PDT)
Email: dcozzetti@mlfdaz.org

Signature: *Teri Carpenter*
Teri Carpenter (Oct 12, 2020 06:35 PDT)
Email: tcarpenter@mlfdaz.org

Signature: *Todd Canale*
Todd Canale (Nov 4, 2020 08:07 MST)
Email: tcanale@mlfdaz.org

Signature: *Anthony J Mazza*
Anthony J Mazza (Nov 10, 2020 17:26 MST)
Email: tmazza@mlfdaz.org