

**MINUTES OF SPECIAL MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD AUGUST 26, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on August 26, 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 1:00 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, Fred Knapp, MLFD Attorney Thomas Benavidez.

2. Call to Public. NONE

3. Station 310 Remodel/Expansion Architect Contract

- Charmin Perchorowicz introduced Thomas Benavides, who walked the board line by line through the draft contract. It was pointed out that the liability was raised to 1 million dollars. Also, we need to add Fred Knapp as Construction Manager representing Mount Lemmon Fire. The board wasn't comfortable with the eighteen-month agreement date from signing contract. It was discussed that the eighteen months would start after Forest Service approval.


--Motion by Member Mazza, second by Treasurer Carpenter to approve Architect Contract WSM and MLFD with the agreed changes. Motion passed 3 to 0.

4. Adjournment- Motion by Treasurer Carpenter, second by Member Mazza, Meeting adjourned at 2:17 p.m.

Dated this 26th day of September 2022.

Mount Lemmon Fire District Governing Board

Chairman Perchorowicz



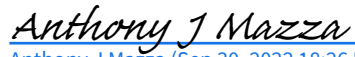
Todd Canale (Sep 27, 2022 11:06 PDT)

Clerk Canale



Teri Carpenter (Sep 28, 2022 15:56 PDT)

Treasurer Carpenter



Anthony J Mazza (Sep 30, 2022 18:26 PDT)

Member Mazza



Thomas McNurlin (Oct 1, 2022 10:03 GMT+2)

Member McNurlin