

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD JULY 18, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on July 18, 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 4:01 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia.

**2. Date of next meetings: August 15, September 26, October 17, 2022, at 4:00 pm.**

**3. Call to Public.** NONE

**4. Approval of the Minutes of the June 20, 2022, Regular, and June 20, 2022, Public Hearing Meetings.**

-Motion by Clerk Canale, second by Member McNurlin to approve Minutes of the June 20, 2022, Regular meeting. Motion passed 5 to 0.

-Motion by Treasurer Carpenter, seconded by Member Mazza to approve Minutes of the June 20, 2022, Public Hearing. Motion passed 5 to 0.

**5. Reports and Correspondence:**

**A. Financial Report June 2022.**

-Motion by Treasurer Carpenter, second by Member McNurlin to approve June 2022 financial report. Motion passed 5 to 0.

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

- Chief Gunia added; Rejection letter for AFG in the next four weeks.

**6. New Business.**

**A. Board Elections**

- Chairman Perchorowicz received an email from Pima County Elections Dept. stating the MLFD has received equal to or less than number of seats up for election. And asked if we would like to put cancellation of election on Pima County Board of Supervisors agenda. There was a brief discussion. Chairman will notify the Elections Dept. to cancel MLFD election.

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-No motion

**7. Unfinished Business**

**A. Arrest for DUI or other Class ‘A’ Violations policy**

- Chief Gunia presented the Class “A” Violations policy with recommendations from district Attorney Thomas Benavidez. There was a brief discussion.

-Motion by Clerk Canale, seconded by Member Mazza to approve Class “A” Violation policy with district attorney’s recommendations. Motion passed 5 to 0.

**B. Station 310 Remodel/Expansion; Architect Contract**

- Chief Gunia informed the Board we received notice from Flecher Montzingo; Director of Fiscal Policy, that our requested monies (\$2,230,900) for the Mt. Lemmon building renovation were included in the Department of Forestry’s budget. Chairman Perchorowicz informed the board Fred Knapp has agreed to be the Project Manager at no cost. Chairman Perchorowicz has also sent the draft Architect Contract to the district’s attorney Thomas Benavidez.

-No motion.

**C. 2022-003 – Apparatus purchase/surplus**

- Chief Gunia informed the board of activity regarding 2002 F450 and 1999 pump skid unit. Chief Gunia asked the board if they were willing to donate the 1999 pump skid to Seligman Fire District. There was a brief discussion.


-Motion by Member McNurlin, seconded by Clerk Canale to donate the 1999 skid unit to Seligman Fire. Motion passed 5-0.

**8. Adjournment-** Motion by Clerk Canale, second by Member McNurlin, Meeting adjourned at 4:47 p.m.


**Dated this 15th day of August 2022.**

**Mount Lemmon Fire District Governing Board**


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Chairman Perchorowicz

  
\_\_\_\_\_  
Todd Canale (Aug 25, 2022 14:44 CDT)


Clerk Canale

  
\_\_\_\_\_  
Teri Carpenter (Aug 26, 2022 09:23 PDT)

Treasurer Carpenter

  
\_\_\_\_\_  
Anthony J Mazza (Aug 26, 2022 12:24 PDT)

Member Mazza

  
\_\_\_\_\_  
Thomas McNurlin (Aug 26, 2022 15:19 MDT)

Member McNurlin