

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD November 15, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on November 15, 2021, via video conference.

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

1. Call to Order at 4:04 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	present

- Also attending- Fire Chief Joe Gunia

2. Date of next meetings: Dec. 20, 2021, Jan. 24, 2022, Feb. 14, at 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the October 18, 2021, Regular Board Meeting.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve Minutes of the October 18, 2021, Regular meeting. Motion passed 4-0.

5. Reports and Correspondence:

A. Financial Report October 2021- Review, discussion, and possible action.

- Chairman Perchorowicz asked the Chief to look into item 6147 Medical Insurance and 6144 Worker's Compensation. They are paid quarterly so it might be a timing issue, but he wanted to make sure.

-Motion by Member McNurlin, second by Chairman Perchorowicz to approve October 2021 financials. Motion passed 4-0.

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

6. New Business - NONE

7. Unfinished Business

A. 2020-001-Station 310 Remodel/Expansion.

- Chairman Perchorowicz informed the board that we are waiting for the last letter for the bank, then he will submit everything for the USDA Rural Development Block Grant pre-application. There was a brief discussion.

-No motion.

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD November 15, 2021**

B. 2022-007-Deannexation of federal land.

- Chairman Perchorowicz pitched the idea of a public meeting to discuss the reason and the process of deannexation of federal land. We will invite representatives from Pima County, DFFM, and Forest Service. So that when this is presented, the right people they are there to answer questions. It was decided that Chief Gunia would reach out to all parties to pick a date in the week of January 24, 2022. Chief Gunia will also talk with the Mt. Lemmon HOA.

-No motion

C. 2022-003 – Apparatus purchase

- Chief Gunia updated the board on the status of new engine 314, he is working on getting the warranty work completed. Chief Gunia updated the board on the 2011 F-450 Ambulance that was delivered today. When he was test driving there were numerous issues (exhaust leaking into the cab, check engine light, power steering locking up, and some wheel chatter on braking). GEV has a 30-day satisfaction guarantee, so Chief Gunia will take the Ambulance to the mechanic and submit the repair order to GEV. There was a brief discussion.

-No motion

D. 2022-006 – 2020/21 Audit

- Chief Gunia distributed the draft Audit Report for FY-2021. There was a discussion about when the Audit could be presented to the Board at a special meeting in December. It was decided December 9th, 2021, at 4pm, was the date that worked for all that were present. Chief Gunia will confirm the date and time that works for Clerk Canale and Jennifer Phillips CPA.

-No motion.

- 8. Adjournment-** Motion by Member McNurlin, second by Treasurer Carpenter, Motion passed 4 to 0. Meeting adjourned at 4:41 pm.

Dated this 20th day of December 2021.

Mount Lemmon Fire District Governing Board

John Perchorowicz

John Perchorowicz (Dec 24, 2021 08:15 MST)

Chairman Perchorowicz

Anthony J Mazza

Anthony J Mazza (Dec 28, 2021 09:23 MST)

Member Mazza

Clerk Canale

Teri Carpenter

Teri Carpenter (Dec 26, 2021 06:34 MST)

Treasurer Carpenter

Member McNurlin