

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

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

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

1. Call to Order at 4:03 PM by Chairman Perchorowicz.

Roll Call-	Chairman John Perchorowicz	present
	Clerk Dennis Cozzetti	absent
	Treasurer Teri Carpenter	absent
	Member Todd Canale	present
	Member Tony Mazza	present

- Also attending- Fire Chief Joe Gunia, MLWD Chairman Doug Mance

2. Date of next meetings: April 19, May 17, June 21, 2021 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the Feb. 22, 2021 Regular Board Meeting.

-Motion by Member Canale, second by Member Mazza to approve Minutes of the Feb 22, 2021 meeting. Motion passed 3-0.

5. Reports and Correspondence:

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

- Chief Gunia pointed out that 6147-Medical Insurance is zero, and that we will have a double payment next month. There was a brief discussion.

-Motion by Member Mazza, second by Member Canale to approve February financial report. Motion passed 3 to 0.

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

- No comments

6. New Business

- NONE

7. Unfinished Business

A. 2020-001-Station 310 Remodel; Review, discussion, and possible action.

- Chairman Perchorowicz has been in contact with Sierra Yamanaka from Congresswoman Kirkpatrick's office. Nothing new to report

-No motion

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B. 2021-002-Waterline to the station (HB2747); Review, discussion, and possible action.

- Chief Gunia informed the board that the last check for the project went out. All the equipment for the dip site was purchased except the trailer. There was a brief discussion about the remaining approximately \$220,000.

-No motion

C. 2021-005-MLWD Service; Should MLFD pay for water service, and how much will it pay?

- This will be discussed at Mount Lemmon Water District meeting on March 20th

-No motion.

D. 2021-004-2021/22 Budget; Review, discussion, and possible action.

- Chief Gunia presented the renewal rates for Kairos Health. Medical went up 9% per employee, Dental went up 3%, and Vision stayed the same. Chief Gunia also presented PSPRS contribution requirements. Tier 1 will be 16.30% (95.5% funded). Tier 3 DC 11.84% and Tier 3 DB and will be 11.9% (103% funded). Chief Gunia will have a draft budget to present next month. There was a brief discussion.

- No motion

8. Adjournment- Motion by Chairman Perchorowicz, second by Member Mazza. Motion passed 3 to 0. Meeting adjourned at 4:39 PM.

Dated this 19th day of April 2021.

Mount Lemmon Fire District Governing Board

John Perchorowicz

John Perchorowicz (Apr 20, 2021 17:20 PDT)

Chairman Perchorowicz

Todd Canale

Clerk Cozzetti

Member Canale

Treasurer Carpenter

Member Mazza

Signature: *Todd Canale*

Todd Canale (Apr 22, 2021 10:04 PDT)

Email: tcanale@mlfdaz.org