

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD JUNE 20, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on June 20, 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 4:03 PM by Treasurer Carpenter.

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

- Also attending- Fire Chief Joe Gunia.

**2. Date of next meetings: July 18, August 15, September 26, 2022, at 4:00 pm.**

**3. Call to Public. NONE**

**4. Approval of the Minutes of the May 16, 2022, Regular Board Meeting.**

-Motion by Member Mazza, second by Treasurer Carpenter to approve Minutes of the May 16, 2022, Regular meeting. Motion passed 3-0-2.

**5. Reports and Correspondence:**

**A. Financial Report May 2022.**

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

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

- Chief Gunia added; Pima County requested an updated Certificate of Liability.

**6. New Business.**

**A. 2022-014 – Arrest for DUI or other Class ‘A’ Violations policy and POV response policy**

- Chief Gunia presented the two policies requested by the districts liability insurance company VFIS. There was a brief discussion.

-Motion by Treasurer Carpenter, seconded by Member Mazza to approve Arrest for DUI or other Class A Violation policy after Union and district lawyer approval. Motion passed 5 to 0.

-Motion by Member Mazza, seconded by Treasurer Carpenter to approve POV response policy. Motion passed 5 to 0.

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**7. Unfinished Business**

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

- No update

-No motion.

**B. 2022-007-Deannexation of federal land.**

- No update

-No motion.

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

- Chief Gunia informed the board of activity regarding 2002 F450 and 1999 pump skid unit.

-Motion by Chairman Perchorowicz, seconded by Clerk Canale to reduce reserve amount for 1999 skid unit to \$6,000. Motion passed 5-0.

**D. 2022-011 – FY 2022/23 Budget**

- Chief Gunia presented the Proposed FY 2022/23 budget. There was a brief discussion.

-Motion by Member Mazza, seconded by Member McNurlin to approve MLFD FY 2022/23 as presented. Motion passed 5-0.

**8. Adjournment-** Motion by Treasurer Carpenter, second by Member Mazza, Motion passed 5 to 0. Meeting adjourned at 4:25 p.m.

**Dated this 18th day of July 2022.**

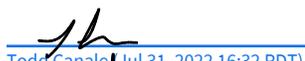
**Mount Lemmon Fire District Governing Board**

  
John Perchorowicz (Jul 30, 2022 17:19 PDT)

Chairman Perchorowicz

  
Anthony J Mazza (Jul 31, 2022 19:25 PDT)

Member Mazza

  
Todd Canale (Jul 31, 2022 16:32 PDT)

Clerk Canale

  
Thomas McNurlin (Aug 1, 2022 13:39 PDT)

Member McNurlin

  
Teri Carpenter (Jul 31, 2022 16:36 PDT)

Treasurer Carpenter