

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD SEPTEMBER 28, 2020**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on September 28, 2020, via video conference.

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

1. Call to Order at 4:03 PM by Member Canale.

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

- Also attending- Fire Chief Joe Gunia. (See handwritten sign in sheet attached for others present).

2. Date of next meetings: Oct. 19th, Nov. 16th, Dec. 21st, 2020 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the August 17, 2020 Regular Board Meetings.

-Motion by Clerk Cozzetti, second by Member Mazza to approve Minutes of the August 17, 2020 Regular. Motion passed 3 to 0.

5. Reports and Correspondence:

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

- There was a brief discussion on August financial report.

-Motion by Clerk Cozzetti, second by Member Canale to approve August financial report with corrections. Motion passed 3 to 0.

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

- No comments

6. New Business

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

- Board Members have received the plans and cost estimate. Chief Gunia updated the board on the status of the station remodel. There was a brief discussion. Member Mazza ask if this would be eligible for Tax Credit. Member Canale believes this was already explored and was not an option, but it will be investigated.

-No motion

7. Unfinished Business - NONE

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- 8. Adjournment-** Motion by Clerk Cozzetti, second by Member Mazza. Motion passed 3 to 0. Meeting adjourned at 4:29 PM.

Dated this 19th day of October 2020

Mount Lemmon Fire District Governing Board

Chairman Perchorowicz

Dennis Cozzetti

Clerk Cozzetti

Treasurer Carpenter

Todd Canale

Member Canale

Tony Mazza

Member Mazza

Signature: *dennis cozzetti*
dennis cozzetti (Oct 29, 2020 06:38 PDT)
Email: dcozzetti@mlfdaz.org

Signature: *Todd Canale*
Todd Canale (Nov 4, 2020 08:04 MST)
Email: tcanale@mlfdaz.org

Signature: *Anthony J Mazza*
Anthony J Mazza (Nov 10, 2020 17:24 MST)
Email: tmazza@mlfdaz.org