

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD February 22, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on February 22, 2021, via video conference.

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

**1. Call to Order** at 4:05 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia

**2. Date of next meetings: March 15, April 19, May 17 2021 4:00 pm.**

**3. Call to Public:** No comments

**4. Approval of the Minutes of the Jan. 11, 2021 Regular Board Meeting.**

-Motion by Treasurer Carpenter, second by Member Canale to approve Minutes of the Jan. 11, 2021 meeting. Motion passed 4-0.

**5. Reports and Correspondence:**

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

- Chief Gunia pointed out that 6144-Worker's Compensation amount is over due to payment of last quarter with CopperPoint this FY. Chief Gunia answered the question regarding 6149-Dental Insurance be higher than expected was due to Vision Insurance premium being put in to 6149 instead of 6147-Medical Insurance.

-Motion by Member Canale, second by Member Mazza to approve January financial report. Motion passed 4 to 0.

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

- No comments

**6. New Business**

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

- Chief Gunia presented water use date (on file). Chairman Perchorowicz suggested two options 1) Do not pay anything like we always have. 2) pay only the meter service fee. There was brief discussion.

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- Motion by Chairman Perchorowicz, second by Member Mazza to have Chief Gunia present two options to MLWD for their consideration. 1) Pay nothing like we always have. 2) Pay only the meter service fee. Motion passed 4 to 0.

**7. Unfinished Business**

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

- Chief Gunia stated he has been working on the budget, but it's going to be tough due to the tax levy being down \$18,899, also because we haven't been able to renew or increase the \$15,000 IGA with Pima County. There was a brief discussion.

-No motion.

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

- Chairman Perchorowicz has been in contact with Sierra Yamanaka, Operations and Grants Program Coordinator for Congresswoman Ann Kirkpatrick. Trying to determine if our project might fit into appropriations under consideration for either infrastructure or firefighter safety as both are addressed by the proposal.

-No motion

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

- Chief Gunia informed the board the waterline is complete, the station has been connected, asphalt has been laid and a final slurry coat will be put down when weather permits. There will be a few more bills coming in. Still need to purchase helicopter dip tank, hydrant meter, ball valves, and possible something to store and move the equipment. There was a brief discussion.

-No motion

- 8. Adjournment-** Motion by Treasurer Carpenter, second by Member Mazza. Motion passed 4 to 0. Meeting adjourned at 4:46 PM.

**Dated this 15th day of March 2021.**

**Mount Lemmon Fire District Governing Board**

*John Perchorowicz*

John Perchorowicz (Mar 16, 2021 15:06 PDT)

Chairman Perchorowicz

*Todd Canale*

Todd Canale (Mar 22, 2021 09:51 PDT)

Member Canale

*Anthony J Mazza*

Anthony J Mazza (Mar 24, 2021 16:33 PDT)

Member Mazza

Clerk Cozzetti

Treasurer Carpenter