

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD OCTOBER 18, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on October 18, 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.

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

- Also attending- Fire Chief Joe Gunia

**2. Date of next meetings: Nov. 15, 2021, Dec. 20, 2021, Jan. 24, 2022, 4:00 pm.**

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

**4. Approval of the Minutes of the September 20, 2021, Regular and Executive Board Meeting.**

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the September 20, 2021, Regular meeting. Motion passed 4-0.

**5. Reports and Correspondence:**

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

- Chief Gunia stated we just finished the first quarter, and everything looks on track for salaries and wages. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve August and September financials. Motion passed 4-0.

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

**6. New Business**

**A. 2022-007 – Banking.**

- Chief Gunia shared some information that was brought to his attention at September 15th Pima Chiefs Meeting. Statutes require that government deposits be collateralized with Treasury securities. The District's current bank is not. The board asked Chief Gunia to research local banks that may be collateralized.

-No motion.

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**B. 2022-008 – Bookkeeping.**

- Chief Gunia briefed the board on his meeting with Rincon Valley Fire Chief Jamie Kalie and Golder Ranch Fire Chief Randy Karr. Rincon would have to charge \$20,000 to do our bookkeeping and Golder said it would be too expensive. There was a brief discussion. Chief Gunia said he would get some more training on the bookkeeping system so that when the effects of SENATE BILL 1659 AN ACT AMENDING SECTIONS 48-805.02, 48-820 AND 48-822, ARIZONA REVISED STATUTES; RELATING TO FIRE DISTRICTS comes into effect we will be prepared.

-No motion.

**C. 2022-009 – Pima County IGA.**

- Chief Gunia presented Resolution 2022-02 to enter an agreement with Pima County, and the final draft of IGA that will be signed at Pima County Board of Supervisors meeting November 16<sup>th</sup>. Chief Gunia explained under 2.2 Future Payments, if the District tax revenues go up the next fiscal year, and we need the full \$30,000 in order to balance the budget. When submitting the report, the District would have to justify the need for the full \$30,000. There was a brief discussion.

-Motion by Treasurer Carpenter, seconded by Member Mazza to enter an agreement with Pima County. Motion Passed 4-0.

**7. Unfinished Business**

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

- Chairman Perchorowicz informed the board that we are waiting for the last two letters from the banks regarding loan applications, then he will submit the USDA Community Facilities Direct Loan and Grant Program for Community Facilities preproposal. Chief Gunia shared some of the information that the banks asked. Documents on file. There was a brief discussion.

-No motion.

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

- Chief Gunia presented the letter that would be circulated to the homeowners. There was a brief discussion, and it was decided we would also have a townhall meeting to take questions. Chief Gunia talked about his meeting with Shane Clark and Paige Knott, OEM regarding the process. Paige Knott said we would have to submit our request the County Board of Supervisors.

-No motion

**C. 2022-003 – Apparatus purchase.**

- Chief Gunia briefed the board on his find in the search for a new ambulance. A 2011 F-450 4x4 became available. There was a discussion about how to get the ambulance delivered. Chief Gunia said he might fly to Pennsylvania and drive it back. There was a brief discussion.

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-Motion by Clerk Canale to purchase the ambulance but not to exceed \$35,000 plus travel/shipping cost not to exceed \$3,500, seconded by Member Mazza. Motion passed 4-0.

**D. 2022-006 – 2020/21 Audit**

- Chief Gunia informed the board that he has meet with Jennifer and gave her all the files and flash drive with QuickBooks files. There was a brief discussion how the procedure will continue.

-No motion.

- 8. Adjournment-** Motion by Member Mazza, second by Treasurer Carpenter, Motion passed 4 to 0. Meeting adjourned at 5:05 pm.

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

**Mount Lemmon Fire District Governing Board**

*John Perchorowicz*

John Perchorowicz (Nov 18, 2021 07:48 MST)

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Chairman Perchorowicz

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Clerk Canale

*Teri Carpenter*

Teri Carpenter (Nov 18, 2021 08:49 MST)

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Treasurer Carpenter

*Anthony J Mazza*

Anthony J Mazza (Nov 18, 2021 19:24 MST)

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Member Mazza

*Thomas McNurlin*

Thomas McNurlin (Dec 11, 2021 18:51 MST)

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Member McNurlin