

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD NOVEMBER 16, 2020**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on November 16, 2020, 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.

Roll Call-	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: Dec. 21st, 2020, Jan. 11, Feb. 22, 2021 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the October 19, 2020 Regular Board Meetings.

-Motion by Member Canale, second by Treasurer Carpenter to approve Minutes of the October 19, 2020 Regular. Motion passed 4-0.

5. Reports and Correspondence:

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

- Chief Gunia answered Chairman Perchorowicz question from last month about the amount spent under 6147 Medical Insurance, Chief informed the board \$9,000 was for employees HAS. There was a brief discussion on the October financial report.

-Motion by Treasurer Carpenter, second by Member Mazza to approve October 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. 2021-002-Water line to the station (HB2747); Review, discussion, and possible action.

- Chief Gunia ask the board to start thinking about how to hand any monies leftover from HB2747. There was a brief discussion.

-No action

7. Unfinished Business

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

- Chairman notified the board that we have not received a response from Ann Kirkpatrick office. There was a brief discussion.

-No motion

8. Adjournment- Motion by Chairman Perchorowicz, second by Treasurer Carpenter. Motion passed 4 to 0. Meeting adjourned at 4:26 PM.

Dated this 21th day of December 2020

Mount Lemmon Fire District Governing Board

John Perchorowicz

John Perchorowicz (Dec 26, 2020 16:07 MST)

Chairman Perchorowicz

Clerk Cozzetti

Teri Carpenter

Teri Carpenter (Dec 30, 2020 11:15 MST)

Treasurer Carpenter

Todd Canale

Todd Canale (Jan 2, 2021 18:17 MST)

Member Canale

Anthony J Mazza

Anthony J Mazza (Jan 6, 2021 07:04 MST)

Member Mazza