

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD April 19, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on April 19, 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.

Roll Call-	Chairman John Perchorowicz	present
	Clerk Dennis Cozzetti	present
	Treasurer Teri Carpenter	present
	Member Todd Canale	present
	Member Tony Mazza	present at 4:15pm

- Also attending- Fire Chief Joe Gunia

2. Date of next meetings: May 17, June 28, 2021 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the March. 15, 2021 Regular Board Meeting.

-Motion by Member Canale, second by Chairman Perchorowicz to approve Minutes of the March 15, 2021 meeting. Motion passed 2-0-2.

5. Reports and Correspondence:

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

- Chief Gunia pointed out that 6147-Medical Insurance that we had a double payment. There was a brief discussion.

-Motion by Member Canale, second by Treasurer Carpenter to approve March 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. 2021-006- Review, discussion, and possible action concerning Fee Schedule.

- Chief Gunia informed the board that the district needed to update the Fee Schedule and he hopes to have a draft to present at next board meeting. There was a brief discussion.

-No motion

B. 2021-007-Review, discussion and possible action concerning Deannexation of federal land.

- Chief Gunia informed the board that Arizona Department of Fire and Forest Management (DFFM) informed him that MLFD boundaries cannot overlap federal land and if MLFD did not change its boundaries DFFM would not renew its Cooperative Fire Rate Agreement in

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2022. There was a brief discussion. Chief Gunia will research this issue to find out the procedure and what statute states this.

-No motion

7. Unfinished Business

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

- Chairman Perchorowicz has been in contact with Sierra Yamanaka at Representative Kirkpatrick's office. SIREN grant has been raised to 2 million, there is hope of finding funding in that grant. Representative Kirkpatrick has past by Mt. Lemmon Fire station many times and agrees that it is in need of renovation.

-No motion

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

- Chief Gunia informed the board that he was in contact with Representative Griffin Administrative Assistant Stacey Farrell regarding the remaining funds. Ms. Farrell assured Chief Gunia that the message would be given to Representative Griffin.

-No motion

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

- Chief Gunia informed the Board that at Mount Lemmon Water District meeting on March 20th there was no discussion or decision made.

-No motion

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

- Chief Gunia presented the Draft 2021/22 Budget worksheet. Chief Gunia signed Securis Coverage acceptance form for FY 2022 the rate went up to \$4.94 per \$100 from \$4.70, so workers comp will be around \$18,271. There was a brief discussion.

-No motion

8. Adjournment- Motion by Treasurer Carpenter, second by Clerk Cozzetti. Motion passed 5 to 0. Meeting adjourned at 4:49 PM.

Dated this 17th day of May 2021.

Mount Lemmon Fire District Governing Board

John Perchorowicz

John Perchorowicz (May 18, 2021 15:01 PDT)

Chairman Perchorowicz

dennis cozzetti

dennis cozzetti (May 19, 2021 07:43 PDT)

Clerk Cozzetti

Teri Carpenter

Teri Carpenter (May 20, 2021 06:58 PDT)

Treasurer Carpenter

Member Canale

Anthony J Mazza

Anthony J Mazza (May 24, 2021 15:03 PDT)

Member Mazza