

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on October 21, 2024, at Mount Lemmon Community Center Located at 12949 N. Sabino Canyon Park, Mt. Lemmon, Arizona

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

1. Call to Order at 4:00 PM by Chairman Perchorowicz.

Roll Call- Chairman John Perchorowicz	virtual
Clerk Todd Canale	virtual
Treasurer Teri Carpenter	absent
Member Tony Mazza	absent
Member Tom McNurlin	virtual

Also attending- Fire Chief Joe Gunia, John Cusolito, Jenifer Philips CPA, PLLC.

2. Date of next meetings: November 18, December 16, 2024, January 13, 2025, at 4:00 PM.

3. Call to Public

- None

4. FY 2024 Audited Annual Report presentation by Jenifer Philips CPA, PLLC

- Jenifer Philips CPA, PLLC presented the Audited Annual Report for FY 2024, and there were no findings identified. There was a brief discussion.

-Motion by Clerk Canale, second by Member McNurlin to approve FY 2024 Audited Annual Report. Motion passed 3-0.

5. Approval of the Minutes of the September 23, 2024, regular meeting.

- Chairman Perchorowicz had a few corrections.

-Motion by Clerk Canale, second by Member McNurlin to approve Minutes of the September 23, 2024, regular meeting. Motion passed 3-0.

6. Reports and Correspondence:

- **Financial Report September 2024**

- There was a brief discussion.

-Motion by Member McNurlin, second by Clerk Canale to approve September 2024 financial report. Motion passed 3-0.

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

- MLBE is working on getting trash cans in the village, that will be emptied by the Forest Service. There was a brief discussion.

7. New Business

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- None

8. Unfinished Business

- **Station 310 Remodel/Expansion**
 - Chairman Perchorowicz updated the board on the progress of the station remodel/expansion. There was a brief discussion.

9. Adjournment

- Motion by Member McNurlin, second by Clerk Canale, meeting adjourned at 4:35 PM.

**Dated this 18th day of November 2024.
Mount Lemmon Fire District Governing Board**

John Perchorowicz

Chairman Perchorowicz

TC

Todd Canale (Dec 8, 2024 12:15 MST)

Clerk Canale

Teri Carpenter

Teri Carpenter (Dec 22, 2024 10:54 MST)

Treasurer Carpenter

Tony Mazza

Tony Mazza (Dec 24 11:20 MST)

Member Mazza

Thomas McNurlin

Thomas McNurlin (Dec 1, 2024 18:23 MST)

Member McNurlin