

**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 November 20, 2023, at Mount Lemmon Fire Station 310 located at 13170 N. Oracle Control Road, Mt. Lemmon, Arizona.

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

**1. Call to Order** at 4:00 PM by Clerk Canale.

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

Also attending- Fire Chief Joe Gunia, Aaron Lindflott, Sean Matias

**2. Date of next meetings: Dec. 18, 2023, Jan. 22, Feb. 26, 2024, at 4:00 PM.**

**3. Call to Public**

- None

**4. Approval of the Minutes of the October 16, 2023, Regular meeting.**

- There were a few minor corrections.

-Motion by Clerk Canale, second by Clerk Canale to approve Minutes of the October 16, 2023, Regular meeting as corrected. Motion passed 3-0.

**5. Reports and Correspondence:**

**A. Financial Report October 2023**

- Treasurer Carpenter pointed out that 5410 Bank Interest should be under AZ HB2862 not General Fund. Chief Gunia will make the correction for next month's financials.

-Motion by Member Mazza, second by Clerk Canale to approve October 2023 financial report. Motion passed 3-0.

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

- Chief Gunia added Trico will be updating the stations meter to 400 amp.

-Member McNurlin joined the meeting at 4:12pm.

**6. New Business**

**A. None**

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**7. Unfinished Business**

**A. Station 310 Remodel/Expansion**

- Chief Gunia informed the Board that the Request for Statement of Qualifications (SOQ) was posted twice in the Arizona Daily Star as required. Fred Knapp completed the recommended budgetary construction cost, and it came in at \$600 per square foot.

- No motion

**8. Adjournment**

- Motion by Treasurer Carpenter, second by Member McNurlin, meeting adjourned at 4:33 PM.

**Dated this 18th day of December 2023.  
Mount Lemmon Fire District Governing Board**

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Chairman Perchorowicz

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Todd Canale (Dec 25, 2023 02:52 MST)

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Clerk Canale

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*Teri Carpenter*  
Teri Carpenter (Dec 26, 2023 12:24 MST)

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Treasurer Carpenter


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*Tony mazza*  
Tony mazza (Dec 31, 2023 23:07 MST)

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Member Mazza

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Thomas McNurlin (Dec 19, 2023 17:04 CST)

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Member McNurlin