

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD MARCH 21, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on March 21, 2022, via video conference.

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

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

<b>Roll Call-</b>	Chairman John Perchorowicz	virtual
	Clerk Todd Canale	virtual
	Treasurer Teri Carpenter	virtual
	Member Tony Mazza	virtual
	Member Tom McNurlin	virtual 4:04 pm

- Also attending- Fire Chief Joe Gunia.

**2. Date of next meetings: April 18, May 16, June 20, 2022, at 4:00 pm.**

**3. Call to Public. NONE**

**4. Approval of the Minutes of the February 14, 2022, Regular Board Meeting.**

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the February 14, 2022, Regular meeting. Motion passed 5 to 0.

**5. Reports and Correspondence:**

**A. Financial Report February 2022.**

- Chief Gunia pointed out that the proceeds from the sale of E316 were deposited into Contingency Fund. There was a brief discussion.

-Motion by Clerk Canale, second by Member Mazza to approve February 2022 financials. Motion passed 5 to 0.

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

- Chief Gunia presented the MOU for AFG Regional Grant Application No. EMW-2021-FG-05499 for the purpose of Golder Ranch Fire District to serve as the host agency for a regional grant to purchase P-25 compliant, dual-band radio equipment.

-Motion by Clerk Canale, second by Treasurer Carpenter to approve MOU for AFG Regional Grant Application No. EMW-2021-FG-05499. Motion passed 5 to 0.

**6. New Business. NONE**

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**7. Unfinished Business**

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

- Chairman Perchorowicz informed the board that the USDA Rural Development Block Grant pre-application is at the General Council and is still in a holding pattern. Chairman Perchorowicz has submitted appropriation request to Representative Kirkpatrick office and is working on the same for Senator Kelly and Senator Sinema offices. The cost was raised 12% to follow inflation.

-No motion.

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

- Chief Gunia is still working with Ryan Call and Patti Davidson with Pima County to get the data needed to complete the impact statement. There was a brief discussion.

-No motion

**C. 2022-003 – Apparatus purchase**

- Chief Gunia informed the board that the 2011 F350 ambulance has been put in service. Sam with GEV agreed to send an additional \$3,733.31 for a total of \$10,754.17 to go toward repair of the 2011 F350 ambulance. There was a brief discussion. The board will set the reserve for sale of 2002 ambulance at April's meeting. Chief Gunia presented details on 2007 F250 pickup truck to be purchased from Golder Ranch. There was a brief discussion.

-Motion by Clerk Canale, seconded by Member McNurlin to give Chief Gunia authority to negotiate with Golder Ranch to purchase 2007 F250 not to exceed \$10,000 to get it outfitted and in-service. Motion passed 5 to 0.

**D. 2022-011 – FY2022/23 Budget**

- Chief Gunia presented the letter from Securis regarding the estimated 2022/2023 contribution amount of \$38,208 which is double from 2021/2022 \$18,271. Chairman Perchorowicz said we should put the cancer risk into station remodel packet. There was a brief discussion regarding a support letter to be sent to Governor Ducey regarding AFDA (Arizona Fire District Association) seeking ARPA funding distribution from Governor's Office for inclusion in FY23 budget reconciliation bill process for the Fire District Workers Comp Risk Pool.

-Motion by Clerk Canale, seconded by Member Mazza to send a letter of support to Governor Ducey's office regarding ARPA (American Rescue Plan Act) funding distribution to support Fire District Workers Comp Risk Pool. Motion passed 5 to 0.

- Chief Gunia also informed the board employee medical benefits went up \$2,229.04 for 2022/2023.

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**Good of the order.**

- Clerk Canale informed the board the next PSPRS meeting will be April 18, 2022 at 3 pm, and on current discussions regarding PSPRS board and consolidation, training, possibility of HB2337 to increasing the DROP from 5 to 7 years, and SB1266 changing the return-to-work from 12 month to 6 months.

- 8. Adjournment-** Motion by Member Mazza, second by Member McNurlin, Motion passed 5 to 0. Meeting adjourned at 4:50 pm.

**Dated this 18th day of April 2022.**

**Mount Lemmon Fire District Governing Board**



[John Perchorowicz \(Apr 19, 2022 07:01 PDT\)](#)

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Chairman Perchorowicz



[Todd Canale \(Apr 19, 2022 11:44 PDT\)](#)

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Clerk Canale



[Teri Carpenter \(Apr 19, 2022 15:19 PDT\)](#)

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Treasurer Carpenter



[Anthony J Mazza \(Apr 20, 2022 15:57 PDT\)](#)

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Member Mazza



[Thomas McNurlin \(Apr 21, 2022 04:23 PDT\)](#)

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Member McNurlin