

**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 February 26, 2024, 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 Chairman Perchorowicz.

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

Also attending- Fire Chief Joe Gunia

2. Date of next meetings: March 18, April 15, May 20, 2024, at 4:00 PM.

3. Call to Public

- None

4. Approval of the Minutes of the January 22, 2024, Regular meeting.

- There were a few minor corrections.

-Motion by Treasurer Carpenter, second by Member Mazza to approve Minutes of the January 22, 2024, Regular meeting as corrected. Motion passed 3-0

5. Reports and Correspondence:

A. Financial Report January 2024

- Chief Gunia informed the board that \$300 from Benavidez Law Group invoice# 74243 was recorded to 6910 Renovation form 6730 Legal.

-Motion by Member Mazza, second by Chairman Perchorowicz to approve January 2024 financial report. Motion passed 3-0.

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

6. New Business

- NONE

7. Unfinished Business

A. Station 310 Remodel/Expansion

- Chairman Perchorowicz updated the board on the progress of the station remodel/expansion. There was a brief discussion.

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8. Adjournment

- Motion by Treasurer Carpenter, second by Member Mazza, meeting adjourned at 4:15 PM.

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

John Perchorowicz

Chairman Perchorowicz

Clerk Canale

Teri Carpenter

Teri Carpenter (Apr 14, 2024 14:38 PDT)

Treasurer Carpenter

Tony mazza

Tony mazza (Mar 20, 2024 12:36 PDT)

Member Mazza

Member McNurlin