

**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 June 24, 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.

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

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

**2. Date of next meetings: July 15, August 19, September 23, 2024, at 4:00 PM.**

**3. Call to Public**

- None

**4. Approval of the Minutes of the May 20, 2024, regular meeting**

- There were a few minor corrections.

-Motion by Member McNurlin, second by Member Mazza to approve Minutes of the May 20, 2024, Regular meeting as corrected. Motion passed 5-0.

**5. Reports and Correspondence:**

**A. Financial Report March 2024**

- There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve May 2024 financial report. Motion passed 5-0.

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

- Chief Gunia added that our request for appropriations through Senator Kellys office to purchase a new Ambulance was selected to move forward.

**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. Public Hearing on the Mount Lemmon Fire District Budget for Fiscal Year 2024/25**

- Public Hearing was opened at 4:08 pm.
- There were no comments.
- Public Hearing was closed at 4:09 pm.

**9. Fiscal Year 2024/25 Budget Adoption**

-Motion by Clerk Canale, seconded by Member McNurlin to adopt the Fiscal Year 2024/25 Budget as presented. Motion passed unanimously 5-0.

**10. Adjournment**

- Motion by Treasurer Carpenter, second by Member McNurlin, meeting adjourned at 4:10 PM.

**Dated this 15th day of July 2024.  
Mount Lemmon Fire District Governing Board**

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Chairman Perchorowicz

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Clerk Canale

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Treasurer Carpenter

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Member Mazza

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Member McNurlin