

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD APRIL 18, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on April 18, 2022, 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	present
	Treasurer Teri Carpenter	virtual
	Member Tony Mazza	virtual
	Member Tom McNurlin	present

- Also attending- Fire Chief Joe Gunia.

2. Date of next meetings: May 16; June 20; & July 18, 2022, at 4:00 pm.

3. Call to Public. NONE

4. Approval of the Minutes of the March 21, 2022, Regular Board Meeting.

-Motion by Member McNurlin, second by Clerk Canale to approve Minutes of the March 21, 2022, Regular meeting. Motion passed 5 to 0.

5. Reports and Correspondence:

A. Financial Report March 2022.

- Chief Gunia will have the reimbursement from GEV moved from General Fund 6212 R311 Ambulance to Carryover 6212 R311 Ambulance. Clerk Canale asked why 6121 Reserve was over. Chief Gunia explained there has been more PTO being used than expected due to one of the employees retiring. Chairman Perchorowicz wondered if we could have the station driveway coated since we are still under budget on 6260 General Maintenance. Chief Gunia will look into it. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member Mazza to approve March 2022 financials. Motion passed 5 to 0.

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

- No comments

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6. New Business.

A. 2022-013 – IGA For Dispatch Service FY 2022/23

- Chief Gunia presented IGA for Dispatch Service FY 2022/23 and pointed out that there was a slight reduction due to the removal of the MDT fee. Chief Gunia presented Resolution 2022-003 to approve and authorize the execution of the amendment to the IGA with Northwest Fire District for dispatch services. There was a brief discussion.

-Motion by Member McNurlin, second by Clerk Canale to approve execution of the amendment to the IGA with Northwest Fire District for dispatch services. Motion passed 5 to 0.

7. Unfinished Business

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

- Chairman Perchorowicz informed the board that the USDA Rural Development Block Grant was denied due to Mount Lemmon's demographic. Chairman Perchorowicz has submitted appropriation request to Representative Kirkpatrick, Senator Kelly, and Senator Sinema offices. Chairman Perchorowicz said we need to come up with more ideas to get this project funded. How do we get leverage to show the need to get the station up to current safety standard? There was a brief discussion.

-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.

E. 2022-012-Subscription Fee Schedule.

- Chairman Perchorowicz presented a spreadsheet showing what Greater Soldiers and Willow Canyon would have to pay to make up for money lost in the deannexation. He also informed the board that Chief Gunia and himself would be attending a meeting with Greater Soldiers board to discuss the subscription fee schedule. There was a brief discussion.

-No motion

C. 2022-003 – Apparatus purchase

- Chief Gunia informed the board the appraised value of 2002 Ford ambulance is between \$10K and \$13K. He also pulled some comps for around the same range. There was a brief discussion.

-Motion by Member McNurlin, seconded by Member Mazza to give Chief Gunia authority to list the 2002 Ford ambulance with Brindlee Mountain Fire Apparatus, to accept no less than \$10K with fee. Motion passed 5 to 0.

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D. 2022-011 – FY 2022/23 Budget

- Chief Gunia presented the FY 2022/23 budget worksheet that reflects the tax rate of 3.25 with a decrease of \$20K and 3.375 that makes up for revenue lost. There was a brief discussion. Chief Gunia will present final proposed budget at May’s meeting. Chairman Perchorowicz will speak on this at the Mount Lemmon Homeowners Association Dinner.

-No motion

- 8. Adjournment-** Motion by Clerk Canale, second by Member McNurlin, Motion passed 5 to 0. Meeting adjourned at 5:21 pm.

Dated this 16th day of May 2022.

Mount Lemmon Fire District Governing Board

Chairman Perchorowicz

Clerk Canale

Teri Carpenter
[Teri Carpenter \(May 19, 2022 12:38 PDT\)](#)

Treasurer Carpenter

Anthony J Mazza
[Anthony J Mazza \(Jun 20, 2022 16:00 PDT\)](#)

Member Mazza


[Thomas McNurlin \(Jun 21, 2022 02:14 GMT+2\)](#)

Member McNurlin