

**MINUTES OF SPECIAL MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD JANUARY 2, 2024**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on January 2, 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 1:00 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia virtual

2. Call to Public. NONE

3. Station 310 Remodel/Expansion

A. Selection of Contractor

- Chairman Perchorowicz informed the board that the Building Committee had the three contractors present their SOQ (Dynamic Trades, Kappcon, and Lloyd). These were ranked and the top two Kappcon and Lloyd were asked back to do interviews on December 21, 2023; the results from that process were Lloyd number one and Kappcon number two. There was a brief discussion.

-Motion by Clerk Canale, second by Member McNurlin that the Building Committee, composed of the Chief, Chair of the Board and Fred Knapp be empowered to negotiate a contract for constructing the remodel and expansion of the fire station with Lloyd Construction and failing that with Kappcon General Contracting. Motion passed 4 to 0.

B. Pre-Construction Proposal

- Chairman Perchorowicz presented the Pre-Construction proposal from Lloyd construction. There was a brief discussion.

-Motion by Member McNurlin, second by Clerk Canale to accept Lloyd Construction's preconstruction proposal dated 27 December 2023 in the amount of \$15,433.70. Motion passed 4 to 0.

4. Adjournment

- Motion by Member McNurlin, second by Clerk Canale, Meeting adjourned at 4:13 p.m.

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Dated this 22th day of January 2024.

Mount Lemmon Fire District Governing Board

John Perchorowicz
John Perchorowicz (Jan 23, 2024 13:55 MST)

Chairman Perchorowicz

th
Todd Canale (Jan 24, 2024 18:10 MST)

Clerk Canale

Treasurer Carpenter

Tony mazza
Tony mazza (Jan 25, 2024 03:20 MST)

Member Mazza

Member McNurlin