

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT PSPRS BOARD MEETING**

A public meeting of the Mount Lemmon Fire District PSPRS Board was convened on November 20th, 2023, 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 5:00 pm by Chairman Canale.

2. Roll Call

Chairman Todd Canale	present
Member Mike Cuestas	virtual
Member Leanne Mack	present
Member Sean Matias	present
Member Dan Modrzejewski	absent
Secretary Joe Gunia	present (non-voting)

- Also attending- Aaron Lindflott

3. Pledge of Allegiance led by Chairman Canale

4. Approval of Minutes for October 8, 2021, regular meeting.

-Motion by Member Cuestas, seconded by Chairman Canale to approve minutes of the October 8, 2021, regular meeting. Motion passed 4-0.

5. Acknowledgement receipt of correspondence from the system.

- Members were encouraged to register for the PSPRS newsletter.

6. Old Business:

A. Number and names of firefighters and notation of any preexisting conditions.

- Secretary Gunia will provide the board with a list of members. Members discussed how the process should be vs. how it is now. It was determined that the board doesn't have a doctor for pre-employment physical for PSPRS. Secretary Gunia will explore possible Doctors in the Tucson area. The Fire District uses 10-4 Medical for NFPA 1582.

B. Swearing in of new members

- Chairman Canale moved this item to follow pledge of allegiance. Chairman Canale led Member Leanne Mack and Member Sean Matias in their oath of office. Signed oaths are on file.

C. Consolidation of PSPRS local boards

- Chairman Canale informed the board that there is no interest in consolidating any of the local boards in Pima County.

7. New Business

- none

8. Call to the Public

- none

9. Next Scheduled Meeting

- February 26, 2024, time 5:00 pm @ Mount Lemmon Fire Station, 13170 N. Oracle Control Rd.

10. Adjournment

-Motion by Member Cuestas, second by Member Mack. Motion passed 4 to 0. Meeting adjourned at 5:24 pm.

Dated this 26th day of February 2024

Mount Lemmon PSPRS Fire District Governing Board

Chairman Canale

Member Cuestas

Member Modrzejewski

Member Sean Matias

Member Leanne Mack