

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD JULY 20, 2020**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on July 20, 2020, via video conference.

The following matters were discussed, considered, and decided at the meeting:

**1. Call to Order** at 4:05 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia. (See handwritten sign in sheet attached for others present).

**2. Date of next meetings: Aug. 17th, Sept. 28th, Oct. 19th, 2020 4:00 pm.**

**3. Call to Public:** No comments

**4. Approval of the Minutes of the June 20, 2020 Regular Board Meetings.**

-Motion by Member Canale, second by Treasurer Carpenter to approve Minutes of the June 20, 2020 Regular. Motion passed 5 to 0.

**5. Reports and Correspondence:**

**A. Financial Report-** Review, discussion, and possible action.

- There was a brief discussion on June financial report.

- Motion by Clerk Cozzetti, second by Member Canale to approve June financial report. Motion passed 5 to 0.

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

- No comments

**6. New Business**

- NONE

**7. Unfinished Business**

**A. 2020-007-** The discussion to host the MLHOA Pancake Breakfast at the fire station. With possible action.

- Chief Gunia informed the Board that Pancake Breakfast was cancelled.

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8. **Adjournment-** Motion by Clerk Cozzetti, second by Treasurer Carpenter. Motion passed 5 to 0.  
Meeting adjourned at 4:35 PM.

Dated this 17th day of August 2020

Mount Lemmon Fire District Governing Board

**John Perchorowicz**

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Chairman Perchorowicz

**Dennis Cozzetti**

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Clerk Cozzetti

**Teri Carpenter**

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Treasurer Carpenter

**Todd Canale**

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Member Canale

**Tony Mazza**

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Member Mazza

**Signature:** *John Perchorowicz*  
John Perchorowicz (Aug 27, 2020 17:06 PDT)  
**Email:** [jperchorowicz@mlfdaz.org](mailto:jperchorowicz@mlfdaz.org)

**Signature:** *Teri Carpenter*  
Teri Carpenter (Sep 13, 2020 16:02 PDT)  
**Email:** [tcarpenter@mlfdaz.org](mailto:tcarpenter@mlfdaz.org)

**Signature:** *Anthony J Mazza*  
Anthony J Mazza (Nov 10, 2020 17:27 MST)  
**Email:** [tmazza@mlfdaz.org](mailto:tmazza@mlfdaz.org)

**Signature:** *Dennis Cozzetti*  
dennis cozzetti (Aug 28, 2020 05:12 PDT)  
**Email:** [dcozzetti@mlfdaz.org](mailto:dcozzetti@mlfdaz.org)

**Signature:** *Todd Canale*  
Todd Canale (Nov 4, 2020 08:06 MST)  
**Email:** [tcanale@mlfdaz.org](mailto:tcanale@mlfdaz.org)