

**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 October 16, 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 4:00 PM by Chairman Perchorowicz.

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

Also attending- Fire Chief Joe Gunia, Jenifer Phillips, CPA, Aaron Lindflott, Sean Matias

2. Date of next meetings: Nov. 20, Dec. 18, 2023, Jan. 22, 2024, at 4:00 PM.

-Chairman Perchorowicz moved item 6.A FY-2023 Audit Report presentation to the top of the agenda.

-Member McNurlin joined the meeting at 4:09pm.

3. Call to Public

- none

4. Approval of the Minutes of the September 18, 2023, Regular meeting.

- Chief Gunia had one correction.

-Motion by Clerk Canale, second by Member Mazza to approve Minutes of the September 18, 2023, Regular meeting as corrected. Motion passed 5-0.

5. Reports and Correspondence:

A. Financial Report September 2023

- Chief Gunia pointed out the new account 1009 – Savings Zion Bank was added to the report.

B. Motion by Treasurer Carpenter, second by Member Mazza to approve September 2023 financial report. Motion passed 5-0.

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

- Chief Gunia added MLWD went into water restrictions. Chili cookoff had 12 entries. Chairman Perchorowicz asked about the A3S Red Card committee meeting. Chief Gunia said he thought it was the regional meeting, but it was for the personnel to submit task books for different positions to be reviewed.

6. New Business

A. None

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7. Unfinished Business

A. Station 310 Remodel/Expansion

- Chairman Perchorowicz informed the Board that we went over the plans page by page, where we found we still were missing a door. The next step is to finalize the SOQ document. The team decided to move forward with planning for a new septic system. Fred Knapp is working on the pricing. USFS said they would be going over our project today, but we are still on track for approval in December 2023. Chairman Perchorowicz also added that due to where we are with the station project, he has decided not to run for reelection in 2024.

- No motion

B. Volunteer Firefighters Relief & Pension (VFFRPF)

- This has been researched by the district and there is no money to be disbursed, the volunteer pension board was dissolved. The board asked to have this item removed until something else comes up.

-No motion

8. Adjournment

- Motion by Treasurer Carpenter, second by Member McNurlin, meeting adjourned at 4:27 PM.

**Dated this 20th day of November 2023.
Mount Lemmon Fire District Governing Board**

Chairman Perchorowicz

Tony mazza

Member Mazza

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Clerk Canale

Member McNurlin

Teri Carpenter

Treasurer Carpenter