

**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 March 18, 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 4:00 PM by Chairman Perchorowicz.

<b>Roll Call-</b> Chairman John Perchorowicz	present
Clerk Todd Canale	virtual
Treasurer Teri Carpenter	present
Member Tony Mazza	virtual
Member Tom McNurlin	absent

Also attending- Fire Chief Joe Gunia

**2. Date of next meetings: April 15, May 20, June 24, 2024, at 4:00 PM.**

**3. Call to Public**

- None

**4. Approval of the Minutes of February 26, 2024, Regular meeting.**

- There were a few minor corrections.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the February 24, 2024, Regular meeting as corrected. Motion passed 3-0-1. Clerk Canale abstained due to not being present.

**5. Reports and Correspondence:**

**A. Financial Report February 2024**

- Chief Gunia pointed out that National Bank of Arizona charged us another fee for low balance. The branch manager will reverse it, also the Chief set a notification for balance below \$6k.

-Motion by Member Mazza, second by Treasurer Carpenter to approve February 2024 financial report. Motion passed 4-0.

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

**6. New Business**

**A. Rescue 311 replacement**

- Chief Gunia presents his request for purchase of 2012 Chevrolet surplus ambulance from Rincon Valley Fire District. There was a brief discussion.

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-Motion by Clerk Canale, seconded by Treasurer Carpenter to allow Chief Gunia to offer no more than \$15,000 to purchase a 2012 Chevrolet surplus ambulance, and if accepted to sell 2011 Ford ambulance. Motion passed 3-0-1.

**B. FY25 Request for Federal Appropriations (Senators Sinema and Kelly)**

- Chief Gunia asked for approval to request funding through the Federal Appropriations program to purchase new fire apparatus.

-Motion by Chairman Perchorowicz, seconded by Clerk Canale to request funding through the Federal Appropriations program to purchase new fire apparatus. Motion passed 4-0.

**7. Unfinished Business**

**A. Station 310 Remodel/Expansion**

- Chairman Perchorowicz updated the board on the progress of the station remodel/expansion. There was a brief discussion.

**8. Adjournment**

- Motion by Treasurer Carpenter, second by Clerk Canale, meeting adjourned at 4:22 PM.

**Dated this 15th day of April 2024.  
Mount Lemmon Fire District Governing Board**

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Chairman Perchorowicz

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Clerk Canale

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Treasurer Carpenter

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Member Mazza

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Member McNurlin