

**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 December 18, 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

2. Date of next meetings: Jan. 22, Feb. 26, Mar. 18, 2024, at 4:00 PM.

3. Call to Public

- None

4. Approval of the Minutes of the November 20, 2023, Regular meeting.

- There were a few minor corrections.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the November 20, 2023, Regular meeting as corrected. Motion passed 4-0-1 Chairman abstained due to not being present at November board meeting.

5. Reports and Correspondence:

A. Financial Report November 2023

- Chief Gunia pointed out that 5410 Bank Interest has been moved under AZ HB2862 not General Fund.

-Motion by Chairman Perchorowicz, second by Member Mazza to approve October 2023 financial report. Motion passed 5-0.

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

- Chief Gunia added we are still in stage 3 water restrictions.

6. New Business

A. Elect and swear in board officers.

- Chairman Perchorowicz asked if anyone wanted to change positions on the board. There was a brief discussion. All members will stay in their current positions. Chairman Perchorowicz will put an article in the Echoes regarding November 2024 opening on the board.

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7. Unfinished Business

A. Station 310 Remodel/Expansion

- Chairman Perchorowicz informed the board NEPA has been signed. Also, we have interviews set up for Kappcon and Lloyd on December 21st. Once the team has a recommendation, we would like to have a special meeting to go over the results, and have the board make an official selection. A special meeting date was set for January 9, 2024, at 4:30 PM. There was a brief discussion.

- No motion

8. Adjournment

- Motion by Treasurer Carpenter, second by Member McNurlin, meeting adjourned at 4:15 PM.

**Dated this 22nd day of January 2024.
Mount Lemmon Fire District Governing Board**

John Perchorowicz
John Perchorowicz (Jan 23, 2024 13:59 MST)
Chairman Perchorowicz

jh
Todd Canale (Jan 24, 2024 18:09 MST)
Clerk Canale

Teri Carpenter
Teri Carpenter (Jan 25, 2024 15:37 MST)
Treasurer Carpenter

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

Member McNurlin