

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD December 20, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on December 20, 2021, via video conference.

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	virtual
	Member Tony Mazza	virtual @ 4:20 PM
	Member Tom McNurlin	present

- Also attending- Fire Chief Joe Gunia

2. Date of next meetings: Jan. 24, 2022, Feb. 14, March 21, at 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the November 15, 2021, Regular Board Meeting and December 9, 2021, Special meeting.

-Motion by Treasurer Carpenter, second by Chairman Perchorowicz to approve Minutes of the November 15, 2021, Regular meeting. Motion passed 4-0. Motion by Clerk Canale, seconded by Member McNurlin to approve Minutes of the December 9, 2021, Special Meeting. Motion passed 3-0-1.

5. Reports and Correspondence:

A. Financial Report October 2021- Review, discussion, and possible action.

- Chief Gunia updated the board on Chairman Perchorowicz question on items 6147 Medical Insurance and 6144 Worker's Compensation. There was a payment under 6400 Primary Insurance for the new engine 314 for \$867 (total annual premium). There will be a credit once engine 316 is sold. The rest of the line items are correct. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve November 2021 financials. Motion passed 4-0.

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

- Chief Gunia added, the MLFFF raised \$2,400 for new medical equipment bag through Go Fund Me.

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD December 20, 2021**

6. New Business

A. 2022-009 – Indemnity and Hold Harmless Declaration for Log Splitter.

- As discussed, Chief Gunia consulted district lawyer Thomas Benavidez who provided the Declaration. It was reviewed by the board. There was a brief discussion. The board would like a copy of the operation manual to be available.

-Motion by Clerk Canale, second by Chairman Perchorowicz to approve Indemnity and Hold Harmless Declaration for use of log splitter. Motion passed 5-0.

7. Unfinished Business

A. 2020-001-Station 310 Remodel/Expansion.

- Chairman Perchorowicz informed the board that we received the last letter for the bank, and that the USDA Rural Development Block Grant pre application was submitted. There was a brief discussion.

-No motion.

B. 2022-007-Deannexation of federal land.

- Chief Gunia updated the board on correspondence regarding a date to hold a town hall meeting regarding the deannexation of federal land. It was decided to move the meeting to first week in February so the Chief could go before Mt. Lemmon Homeowners Association in January. Chief Gunia has not received confirmation from County, State, or Federal representatives.

-No motion

C. 2022-003 – Apparatus purchase

- Chief Gunia informed the board that new engine 314 is now in service, and that one of the district employees is interested in purchasing surplus engine 316. Chief Gunia informed the board that GEV will send a check for \$7020 to cover the repairs on 2011 F-450 Ambulance. There was a brief discussion. Chairman Perchorowicz asked that the employee submit his offer at the January board meeting.

-No motion

D. 2022-007 – Banking.

- Chief Gunia informed the board that Vantage West Credit Union is also Collateralized, and he will get more information to compare Arizona National Bank. There was a brief discussion.

-No motion.

8. Adjournment- Motion by Member McNurlin, second by Treasurer Carpenter, Motion passed 4 to 0. Meeting adjourned at 4:41 pm.

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD December 20, 2021**

Dated this 24th day of January 2022.

Mount Lemmon Fire District Governing Board

John Perchorowicz

[John Perchorowicz \(Jan 26, 2022 14:44 MST\)](#)

Chairman Perchorowicz

Th

[Todd Canale \(Jan 26, 2022 15:28 MST\)](#)

Clerk Canale

Teri Carpenter

[Teri Carpenter \(Feb 8, 2022 16:34 MST\)](#)

Treasurer Carpenter

Anthony J Mazza

[Anthony J Mazza \(Feb 12, 2022 20:37 MST\)](#)

Member Mazza

Thomas McNurlin

[Thomas McNurlin \(Feb 15, 2022 00:11 GMT+1\)](#)

Member McNurlin