

**MINUTES OF SPECIAL MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD DECEMBER 3, 2020**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on December 3, 2020, via video conference.

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

1. Call to Order at 4:01 PM by Chairman Perchorowicz.

| | | |
|-------------------|----------------------------|---------|
| Roll Call- | 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. Chairman Doug Mance and Manager Mike Stanley of the Mt. Lemmon Water District, Gray Carpenter

2. Call to Public: Chairman Doug Mance of the Mt. Lemmon Water District presented the two alternates for paving of control road and the recommendation from Senior Construction Manager form The WLB Group that Alternate #2 paving of lanes of Control Road to include the MLFD apron.

3. 2021-002-Waterline to the station (HB2747); Review, discussion, and possible action.

- There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Cozzetti that should all other sources (State Forest Grant or Lead Agency) be exhausted for paving the Mt Lemmon Fire Station apron in asphalt, the District will cover the cost.

8. Adjournment- Motion by Member Mazza, second by Treasurer Carpenter. Motion passed 5 to 0. Meeting adjourned at 4:32 PM.

Dated this 21st day of December 2020

Mount Lemmon Fire District Governing Board

John Perchorowicz
John Perchorowicz (Dec 26, 2020 16:08 MST)

Chairman Perchorowicz

Todd Canale
Todd Canale (Jan 2, 2021 18:16 MST)

Member Canale

denniscozzetti
denniscozzetti (Jan 1, 2021 18:05 MST)

Clerk Cozzetti

Anthony J Mazza
Anthony J Mazza (Jan 6, 2021 07:03 MST)

Member Mazza

Teri Carpenter
Teri Carpenter (Jan 2, 2021 16:20 MST)

Treasurer Carpenter