

**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 January 22, 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.

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

Also attending- Fire Chief Joe Gunia

2. Date of next meetings: Feb. 26, Mar. 18, April 15, 2024, at 4:00 PM.

3. Call to Public

- None

4. Approval of the Minutes of the December 18, 2023, Regular meeting and January 2, 2024, special meeting.

- There were a few minor corrections.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the December 22, 2023, Regular meeting as corrected. Motion passed 4-0

-Motion by Clerk Canale, seconded by Member Mazza to approve Minutes of the January 2, 2024, special meeting. Motion passed 3-0-1. Treasurer Carpenter abstained due to not being present at the January board meeting.

5. Reports and Correspondence:

A. Financial Report November 2023

- Chief Gunia pointed out that we received \$7,933.64 for the December Prop 207 disbursement. The Chairman asked Chief Gunia to double check line item 6730 Legal to make sure none of the legal fees for renovation are in there.

-Motion by Treasurer Carpenter, second by Member Mazza to approve December 2023 financial report. Motion passed 4-0.

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

- Chief Gunia added he would be attending the Loma Sabino HOA meeting.

6. New Business

- NONE

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7. Unfinished Business

A. Station 310 Remodel/Expansion

- Chairman Perchorowicz presented the USFS Amendment for Special Use Authorization that was reviewed by the District’s attorney. There was a brief discussion.

- Motion Clerk Canale, second by Treasurer Carpenter to allow Chief Gunia to sign the USFS Amendment for Special Use Authorization as presented. Motion passed 4-0.

- Chairman updated the board on the progress of the station Remodel/Expansion.

8. Adjournment

- Motion by Treasurer Carpenter, second by Clerk Canale, meeting adjourned at 4:14 PM.

**Dated this 26th day of February 2024.
Mount Lemmon Fire District Governing Board**

John Perchorowicz
John Perchorowicz (Feb 28, 2024 11:03 MST)

Chairman Perchorowicz

Clerk Canale

Teri Carpenter
Teri Carpenter (Mar 5, 2024 18:02 MST)

Treasurer Carpenter

Tony mazza
Tony mazza (Feb 28, 2024 13:43 MST)

Member Mazza

Member McNurlin