



MOUNT LEMMON FIRE DISTRICT

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CHAIR: JOHN PERCHOROWICZ - CLERK: DENNIS COZZETTI - TREASURER: TERI CARPANTER
MEMBER: TODD CANALE - MEMBER: TONY MAZZA - CHIEF JOE GUNIA

REGULAR MEETING AGENDA

The Mount Lemmon Fire District Governing Board will meet in Public Session for a Regular Meeting on **December 21, 2020, at 4:00 PM.**

SPECIAL NOTICE: DUE TO THE COVID-19 PANDEMIC, THE BOARD WILL HOLD PUBLIC MEETINGS VIA VIDEOCONFERENCE. THESE MEETINGS ARE STILL OPEN TO THE PUBLIC. MEMBERS OF THE PUBLIC MAY ATTEND THESE MEETINGS BY JOINING THE VIDEOCONFERENCE <https://meet.google.com/jin-urxz-pgb?hs=122&authuser=1> OR BY DIALING (774) 260-5369 PIN: 286 575 552#. AS ALWAYS, ADVANCE NOTICE OF THESE MEETINGS CAN BE FOUND AT THE DISTRICT'S USUAL AGENDA POSTING LOCATIONS, INCLUDING THE DISTRICT'S WEBSITE <https://mlfdaz.org/>

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action. The order of the Agenda may be changed by order of the Board.

1. Call to Order/Roll Call

2. Date of next meeting March ____ 2021 at ____ a.m./p.m.

3. Call to Public

Consideration of comments from the public. Those wishing to address Mt. Lemmon Fire District need not request permission in advance. Due to Arizona's Open Meeting Law, the Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public, unless it is already on the agenda. However, individual Board Members may respond to criticism directed at them. Otherwise the Board may direct that staff review the matter or that the matter be placed on a future Agenda.

4. Approval of the Minutes of the November 16, 2020 and Dec. 3, 2020 Meetings.

5. Reports and Correspondence

A. Financial Reports

Review, discussion, and possible action, of the District's financial status including monthly summary reports.

B. Fire Chief's Report

For Review and discussion, this is a summary of the activities of the Fire Chief concerning the Districts Fire/Rescue Operations, Administrative Services, and Support Services.

6. New Business

A. **2021-002-HBL, CPA, P.C. Presentation of MLFD 2019-20 Audit-Review, Discussion, and possible action.**

B. **2021-003-November Elections;** Review, Discussion, and possible action.

7. Unfinished Business

A. **2021-001- Station 310 Remodel;** Review, discussion, and possible action.

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

8. Adjournment

The Mount Lemmon Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A) (3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. Pursuant to Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Mount Lemmon Fire District is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through the Mt. Lemmon Fire District by emailing jgunia@mlfdaz.org, before the meeting. **Posted By: Joe Gunia Fire Chief on December 18, 2020 11am**