

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD APRIL 22ND, 2019**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on April 22, 2019, at Mount Lemmon Fire Station.

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

1. Call to Order at 4:15 PM by Chairman Perchorowicz.

Roll Call-	Chairman John Perchorowicz	present
	Clerk Dennis Cozzetti	present
	Treasurer Jim Rollins	present
	Member Sally Crum	present
	Member Todd Canale	present

- Also attending- Fire Chief Joe Gunia. (See hand written sign in sheet attached for others present).

2. Pledge of Allegiance

3. Date of next meeting: May 20th, 2019 4:15pm

-Chairman Perchorowicz moved item 2009-001-Pending Lawsuit, personnel.

-Motion by Clerk Cozzetti second by Treasurer Rollins to go into Executive Session. 5 to 0 at 4:16 pm.

8. Unfinished Business; D. 2009-001-Pending Lawsuit, personnel; Review, discussion and possible action.

-Motion by Member Crum second by Treasurer Rollins to end Executive Session. 5 to 0 at 4:55 pm.

4. Call to Public: No comments

5. Approval of the Minutes of the March 18, 2019 Board Meetings.

-Motion by Treasurer Rollins, second by Member Canale to approve Minutes of the March 18, 2019 Regular and Executive Board Meeting. Motion passed unanimously 5 to 0.

6. Reports and Correspondence:

A. April Financial Report- Review, discussion and possible action.

- Chief Gunia advised the Board this was a three-paycheck month. Chief Gunia stated there was a billing error for Arizona Propane

-Motion by Member Crum, second by Clerk Cozzetti to approve March Financial Report. Motion passed unanimously 5 to 0.

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- B. Fire Chief's Report-** Reviewed by the Board. Report on file.
- No comments by the board.

7. New Business

- A. 2019-014-Cheatgrass spray trailer;** Review, discussion, and possible action.

-No discussion, No Motion

8. Unfinished Business

- A. 2018-001- Expansion of District Boundaries;** Review, discussion, and possible action.

-No discussion, No Motion

- B. 2019-011- Review, discussion, possible action to adopt the 2019/20 Tentative Budget.**

- Chief Gunia recommended the Board to approve the 2019/20 tentative budget and authorize the public hearing for May 20, 2019.

-Motion by Member Crum, second by Treasurer Rollins to adopt the FY 2019/20 Tentative Budget. Motion passed 5 to 0.

- C. 2019-013-MLFD Strategic Plan;** Review, discussion, and possible action.

- Chairman Perchorowicz lead the board through a SWOT(C) analysis. See attached findings.

- D. 2009-001-Pending lawsuit, personnel**

- Moved to the top of agenda

- E. 2019-012-Arizona HB 2438;** Review, discussion, possible action.


-No discussion, No Motion

- 9. Adjournment-** Motion by Clerk Cozzetti, second by Member Crum. Motion passed 5 to 0. Meeting adjourned at 6:12 PM.

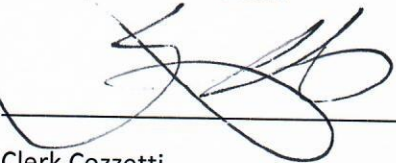
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Dated this 20th day of May 2019

Mount Lemmon Fire District Governing Board



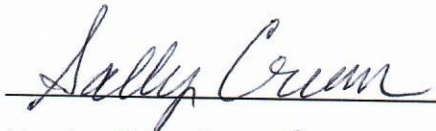
Chairman Perchorowicz



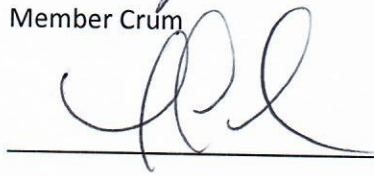
Clerk Cozzetti



Treasurer Rollins



Member Crum



Member Canale