

**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 November 18, 2024, at Mount Lemmon Community Center Located at 12949 N. Sabino Canyon Park, 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.

<b>Roll Call-</b> Chairman John Perchorowicz	virtual
Clerk Todd Canale	virtual
Treasurer Teri Carpenter	virtual
Member Tony Mazza	virtual
Member Tom McNurlin	present

Also attending- Fire Chief Joe Gunia

**2. Date of next meetings: December 16, 2024, January 13, February 24, 2025, at 4:00 PM.**

**3. Call to Public**

- None

**4. Approval of the Minutes of the October 21, 2024, regular meeting.**

- Chief Gunia had a correction.

-Motion by Clerk Canale, second by Member McNurlin to approve Minutes of the October 21, 2024, regular meeting. Motion passed 5-0.

**5. Reports and Correspondence:**

- **Financial Report October 2024**

- Member McNurlin expressed concern regarding payroll burn rate. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve October 2024 financial report. Motion passed 5-0.

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

- There was a brief discussion.

**6. New Business**

- None

**7. Unfinished Business**

- **Station 310 Remodel/Expansion**

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- Chairman Perchorowicz updated the board on the progress of the station remodel/expansion. There was a brief discussion.

**8. Adjournment**

- Motion by Member McNurlin, second by Clerk Canale, meeting adjourned at 4:15 PM.

**Dated this 16<sup>th</sup> day of December 2024.  
Mount Lemmon Fire District Governing Board**

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Chairman

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Clerk Canale

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Member Carpenter

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Member Mazza

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Member McNurlin