

**MINUTES OF SPECIAL MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on June 1, 2023, 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 9:15 AM by Chairman Perchorowicz.

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

Also attending- Fire Chief Joe Gunia

2. Call to Public

- None

3. Annual Services Subscription Contract

- Chief Gunia presented the proposed Annual Service Subscription Contract that was approved by the district's Lawyer. There was a brief discussion.

-Motion by Clerk Canale, second by Treasurer Carpenter to approve the Annual Services Subscription Contract as presented. Motion passed 5-0.

4. Adjournment

- Motion by Clerk Canale, second by Chairman Perchorowicz, meeting adjourned at 9:22 AM.

**Dated this 26th day of June 2023.
Mount Lemmon Fire District Governing Board**

John Perchorowicz
[John Perchorowicz \(Jun 28, 2023 16:32 PDT\)](#)

Chairman Perchorowicz

Todd Canale
[Todd Canale \(Jul 3, 2023 17:47 PDT\)](#)

Clerk Canale

Teri Carpenter
[Teri Carpenter \(Jul 16, 2023 13:47 PDT\)](#)

Treasurer Carpenter

Member Mazza

Thomas McNurlin
[Thomas McNurlin \(Jul 17, 2023 08:12 GMT+2\)](#)

Member McNurlin