

**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 September 18, 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 4:00 PM by Chairman Perchorowicz.

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

Also attending- Fire Chief Joe Gunia

**2. Date of next meetings: Oct. 16, Nov. 20, Dec. 18, 2023, at 4:00 PM.**

**3. Call to Public**

- none

**4. Approval of the Minutes of the August 21, 2023, Regular meeting.**

- Chairman Perchorowicz had a few grammatical corrections.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the August 21, 2023, Regular meeting as corrected. Motion passed 4-0.

**5. Reports and Correspondence:**

**A. Financial Report July 2023**

- Chief Gunia pointed out a \$15 charge from the bank for providing auditor documents. There was a brief discussion.

-Motion by Member Mazza, second by Clerk Canale to approve August 2023 financial report. Motion passed 4-0.

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

- Chief Gunia added some updates from the September 16<sup>th</sup>, 2023, MLHOA meeting. Chief Gunia also informed the board that the draft audit has been completed and the auditor will present it at October's meeting.

**6. New Business**

**A. None**

-No motion

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

**7. Unfinished Business**

**A. Station 310 Remodel/Expansion**

- Chairman Perchorowicz informed the Board that we have completed plans and will meet to go over them with the team on October 3<sup>rd</sup>. We had an engineer come out and take Geotechnical Soil samples and assess the septic system. The engineer had two options: we could get by with redesigning the leach field and put a grinder pump on the north end of the building to overcome the lack of grade due to the septic tank being too high or redo the whole system, so the tank is lower. The two options will be reviewed by the team.

- No motion

**B. Volunteer Firefighters Relief & Pension (VFFRPF)**


- Chief Gunia circulated more information on the history of the VFFRPF. Chief Gunia has shared his findings with Ms. Mayer, after finishing her own research Chief Gunia will meet to compare information and decide on where to go with the future of the pension program and report to the board.


-No motion


**8. Adjournment**


- Motion by Treasurer Carpenter, second by Member Mazza, meeting adjourned at 4:15 PM.


**Dated this 16th day of October 2023.  
Mount Lemmon Fire District Governing Board**

  
John Perchorowicz (Oct 17, 2023 16:31 PDT)  
Chairman Perchorowicz

  
Anthony J. Mazza (Oct 19, 2023 08:00 PDT)  
Member Mazza

  
Todd Canale (Oct 20, 2023 07:59 PDT)  
Clerk Canale

  
Thomas McNurlin (Oct 17, 2023 23:57 GMT+2)  
Member McNurlin

  
Teri Carpenter (Nov 16, 2023 10:30 MST)  
Treasurer Carpenter