

**MINUTES OF REGULAR MEETING OF THE  
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING  
HELD FEBRUARY 14, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on February 14, 2022, via video conference.

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	absent
	Treasurer Teri Carpenter	virtual
	Member Tony Mazza	virtual
	Member Tom McNurlin	virtual

- Also attending- Fire Chief Joe Gunia, Michael Singervalt, President Greater Soldiers Camp HOA

**2. Date of next meetings: March 21, April 18, May 16, 2022, at 4:00 pm.**

**3. Call to Public.**

- Michael Singervalt, President Greater Soldiers Camp HOA asked to speak on item **6. A. 2022-012- Subscription Fee Schedule**. With the support of board members, Chairman Perchorowicz moved this to the top of the agenda.

**6. A. 2022-012- Subscription Fee Schedule**

- Chairman Perchorowicz led the discussion by giving some background history on how the Subscription fee schedule came to be. Michael Singervalt voiced his concern regarding cabin owners currently paying around \$184 under taxation, however, will need to pay subscription fee of \$360 if they would like fire coverage. Michael Singervalt felt that was a steep increase. Chairman Perchorowicz concluded the discussion by saying that MLFD is battling a continued decline in tax revenue and that we will continue to look into the issue in hopes that a decision can be made that is suitable for both parties and still allows MLFD to continue to provide services safely.

**4. Approval of the Minutes of the January 24, 2022, Regular Board Meeting.**

-Motion by Treasurer Carpenter, second by Member Mazza to approve Minutes of the January 24, 2022, Regular meeting. Motion passed 4 to 0.

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**5. Reports and Correspondence:**

**A. Financial Report January 2022-** Review, discussion, and possible action.

- Chief Gunia informed the board, that we are a little over on payroll, but hopes that other line items that are under will balance it out.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve January 2022 financials. Motion passed 4 to 0.

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

- Chairman Perchorowicz asked for clarification on the land ownership issue regarding installation of evacuation siren by Pima County. Chief Gunia explained that the monies couldn't be used on federal land so that would eliminate the possibility of installing sirens in Rose Canyon or any other Forest Service gathering point.

**6. New Business**

**A. 2022-012 – Subscription Fee Schedule.** Moved to top of agenda.

**7. Unfinished Business**

**A. 2020-001-Station 310 Remodel/Expansion.**

- Chairman Perchorowicz informed the board that the USDA Rural Development Block Grant pre-application is at the General Council, and we should have an answer in about two weeks.

-No motion.

**B. 2022-007-Deannexation of federal land.**

- Chief Gunia informed the board that Member McNurlin has been working with Patti Davidson with Pima County to get the date needed to complete impact statement. There was a brief discussion.

-No motion

**C. 2022-003 – Apparatus purchase**

- Chief Gunia updated the board on 2011 Ambulance status. Holmes Tuttle found the cab mounts and 4x4 isn't engaging. Chief Gunia went to Holmes Tuttle to talk with the mechanic. Chief Gunia notified GEV to see if they are willing to help with the additional cost. There was a brief discussion.

-Motion by Member McNurlin, seconded by Chairman Perchorowicz to give Chief Gunia authority to have Holmes Tuttle complete the work and to see what GEV is willing to contribute to cost, any remaining amount with be paid by MLFD to get the ambulance in service. Motion passed 4 to 0.

- Chief Gunia presented a letter of interest for surplus ambulance to Pascua Yaqui Tribe. Chairman Perchorowicz will sign and mail out the letter.

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**D. 2022-011 – FY2022/23 Budget**

- Chief Gunia presented 2022 Fire District Levey Limit Worksheet that shows the new maximum tax rate of \$3.375. Chief Gunia informed the board we would have to make the decision to raise the rate in mid-June. Chief Gunia hopes to have a draft budget in April. There was a brief discussion.

**8. Adjournment-** Motion by Member Mazza, second by Member McNurlin, Motion passed 4 to 0. Meeting adjourned at 5:01 pm.

**Dated this 21st day of March 2022.**

**Mount Lemmon Fire District Governing Board**

*John Perchorowicz*

John Perchorowicz (Apr 14, 2022 15:55 PDT)

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Chairman Perchorowicz

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Clerk Canale

*Teri Carpenter*

Teri Carpenter (Apr 14, 2022 16:01 PDT)

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Treasurer Carpenter

*Anthony J Mazza*

Anthony J Mazza (Apr 14, 2022 16:03 PDT)

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Member Mazza

*Thomas McNurlin*

Thomas McNurlin (Apr 14, 2022 19:56 MDT)

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Member McNurlin