

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD OCTOBER 17, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on October 17, 2022, 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 Chair Perchorowicz.

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

Also attending- Fire Chief Joe Gunia

2. Date of next meetings: November 21, December 19, 2022, and January 23, 2023; at 4:00 pm.

3. Call to Public.

- NONE

4. Approval of the Minutes of the Sep. 26, 2022, Regular meeting.

-Motion by Treasurer Carpenter, second by Member Mazza to approve Minutes of the September 26, 2022, Regular meeting. Motion passed 2 to 0, Chairman Perchorowicz abstained due to not being present at the meeting.

5. Reports and Correspondence:

A. Financial Report September 2022.

-Motion by Chairman Perchorowicz, second by Member Mazza to approve September 2022 financial report. Motion passed 3 to 0.

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

- The Chief also informed the board that a business plan to start trash service on Mt. Lemmon was submitted to USFS and would be located at the old Pima County DOT yard. Pima County Clerk of the Board sent a letter reminding us of the A.R.S. statute regarding Special Taxing District Annual Reports being due 240 days of the close of the district's fiscal year. Busy D thank you letter for pumping our septic tank will be sent out this week.

6. New Business.

A. Statutory training

- Chairman Perchorowicz suggested a carpool for anyone wishing to attend the Statutory training in Phoenix on Dec. 2nd.

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD OCTOBER 17, 2022**

7. Unfinished Business

A. Station 310 Remodel/Expansion.

- Chief Gunia informed the board on correspondence with USFS regarding their approval.

-No motion.

B. FY2021/22 AUDIT

- Chief Gunia met with CPA, Jennifer Philips and gave her the file box and flash drive, she will be contacting a board member and an employee for an interview at some point.

C. DHFD IGA; Payroll processing and financial account management services.

- Chief Gunia informed the board he met with Drexel Heights staff and dropped off all the files and QuickBooks flash drive. The transition is going well.

8. Adjournment

- Motion by Treasurer Carpenter, second by Member Mazza, meeting adjourned at 4:30 p.m.

**Dated this 21st day of November 2022.
Mount Lemmon Fire District Governing Board**

John Perchorowicz
[John Perchorowicz \(Nov 22, 2022 10:15 MST\)](#)
Chairman Perchorowicz

John Canale
[Todd Canale \(Dec 18, 2022 11:06 MST\)](#)
Clerk Canale

Teri Carpenter
[Teri Carpenter \(Jan 8, 2023 11:58 MST\)](#)
Treasurer Carpenter

Anthony J Mazza
[Anthony J Mazza \(Jan 9, 2023 15:14 MST\)](#)
Member Mazza

Thomas McNurlin
[Thomas McNurlin \(Jan 9, 2023 16:23 CST\)](#)
Member McNurlin