

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD JUNE 28, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on June 28, 2021, 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 4:02 PM by Chairman Perchorowicz.

Roll Call-	Chairman John Perchorowicz	present
	Clerk Dennis Cozzetti	virtual
	Treasurer Teri Carpenter	virtual
	Member Todd Canale	virtual
	Member Tony Mazza	present

- Also attending- Fire Chief Joe Gunia, Prospective member Tom McNurlin. (See handwritten sign in sheet attached for others present).

2. Date of next meetings: July 26, Aug. 23, Sept. 20, 2021, 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the May 17, 2021, Regular Board Meeting.

-Motion by Clerk Cozzetti, second by Member Canale to approve Minutes of the May 17, 2021, meeting. Motion passed 5-0.

5. Reports and Correspondence:

A. Financial Report- Review, discussion, and possible action.

- There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member Mazza to approve May 2021 financial report. Motion passed 5 to 0.

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

- No comments

6. New Business

A. 2021-010 – 4th of July Parade; MLFD board attendance and introduction. Waterline and Generator dedication.

- Chief Gunia informed the board of a request to have board members introduced at 4th of July Parade gathering. There was a brief discussion. All members stated they would try to attend, and that Chairman Perchorowicz would say a few words regarding MLFD current events.

-No motion

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B. 2021-011 – ISO Public Protection Class Summery Report.

- Chief Gunia presented 2021 report. Member Canale asked why the district wasn't awarded points for reserve pumper, water supply flow testing or alarm receipt. Perchorowicz asked what the point range for each class was. Chief Gunia will follow up with ISO and report back to the board.

-No motion

7. Unfinished Business

A. 2020-001-Station 310 Remodel; Review, discussion, and possible action.

- The Three Points site visit went very well. Chairman Perchorowicz has been in contact with Ron Barber, Senator Mark Kelly has selected the project to be sent to appropriation committee.

-No motion

B. 2021-004-2021/22 Budget; Review, discussion, and possible action.

- Chief Gunia presented the Projected 2022/23 Budget. There was a brief discussion.

-Motion by Member Canale, second by Clerk Cozzetti to adopt 2021/22 Budget as presented. Motion passed 5 to 0.

C. 2021-007- Deannexation of federal land.

- No discussion.

-No Motion

8. Adjournment- Motion by Member Mazza, second by Treasurer Carpenter, Motion passed 5 to 0. Meeting adjourned at 4:31 PM.

Dated this 26th day of July 2021.

Mount Lemmon Fire District Governing Board



[John Perchorowicz \(Jul 28, 2021 15:12 PDT\)](#)

Chairman Perchorowicz



[dennis cozzetti \(Jul 29, 2021 06:56 PDT\)](#)

Clerk Cozzetti



[Teri Carpenter \(Jul 29, 2021 10:11 PDT\)](#)

Treasurer Carpenter



[Todd Canale \(Jul 29, 2021 20:12 PDT\)](#)

Member Canale

Member Mazza