

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD DECEMBER 21, 2020**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on December 21, 2020, via video conference.

The following matters were discussed, considered, and decided at the meeting:

1. Call to Order at 4:05 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia, Laura Randel HBL, Firefighter Austen Stowe, and Firefighter Sean Matias

2. Date of next meetings: Jan. 11, Feb. 22, March 15, 2021 4:00 pm.

3. Call to Public: No comments

4. Approval of the Minutes of the Nov 16, and Dec. 3, 2020 Regular Board Meetings.

-Motion by Treasurer Carpenter, second by Member Canale to approve Minutes of the Nov 16, and Dec. 3, 2020 Regular. Motion passed 5-0.

5. Reports and Correspondence:

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

- Treasurer Carpenter ask if everyone was aware that the district has been carrying a balance over the FDIC \$250,000 cap.

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

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

- Chairman Perchorowicz suggested doing a press release regarding the installation of the new generator.

6. New Business

A. 2021-002-HBL, CPA, P.C. MLFD 2019/20 Audit; Review, discussion, and possible action.

- Laura Randel HBL presented the MLFD 2019/20 Audit to the board.

-Motion by Clerk Cozzetti, second by Member Mazza to approve 2019/20 Audit report. Motion passed 5 to 0.

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B. 2021-003-November Elections; Review, discussion, possible action.

- Chairman Perchorowicz and Clerk Cozzetti were both uncontested and were sworn in.

-No motion

7. Unfinished Business

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

- Chairman Perchorowicz has been in contact with William Kovacs Outreach Director for Congresswoman Ann Kirkpatrick, who has provided some leads on funding. Unfortunately, our project did not fit any of the parameters. Chairman Perchorowicz will continue to work with Congresswoman Ann Kirkpatrick's office.

-No motion

B. 2021-002-Waterline to the station (HB2747); Review, discussion, and possible action.

- Chief Gunia updated board on waterline status.

-No motion

8. Adjournment- Motion by Member Mazza, second by Treasurer Carpenter. Motion passed 5 to 0.
Meeting adjourned at 4:48 PM.

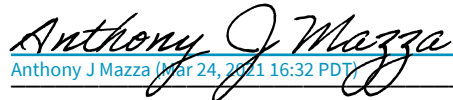
Dated this 11th day of January 2021

Mount Lemmon Fire District Governing Board



John Perchorowicz (Jan 13, 2021 16:52 MST)

Chairman Perchorowicz



Anthony J Mazza (Mar 24, 2021 16:32 PDT)

Member Mazza



Dennis Cozzetti (Mar 15, 2021 09:51 PDT)

Clerk Cozzetti



Teri Carpenter (Mar 22, 2021 09:42 PDT)

Treasurer Carpenter



Todd Canale (Mar 22, 2021 09:51 PDT)

Member Canale