

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD July 26, 2021**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on July 26, 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 4:00 PM by Chairman Perchorowicz.

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

- Also attending- Fire Chief Joe Gunia, Tom McNurlin

2. Date of next meetings: Aug. 23, Sept. 20, Oct. 18, 2021, 8:00 am.

3. Call to Public: No comments

4. Approval of the Minutes of the June 28, 2021 Public Hearing, Regular Board Meeting.

-Motion by Member Carpenter, second by Chairman Perchorowicz to approve Minutes of the June 28, 2021 Public Hearing. Motion passed 4-0.

-Motion by Member Canale, second by Clerk Cozzetti to approve Minutes of the June 28, 2021 regular board meeting. Motion passed 4-0.

5. Reports and Correspondence:

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

- Chief Gunia pointed out that it appears we came under budget for FY 2020/21 by \$13,223.61 and would like to allocate the monies to Capital Projects. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Cozzetti to table approval of June 2021 financial report till next month so Treasurer Carpenter and Chief Gunia can review. Motion passed 4 to 0.

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

- Chairman Perchorowicz asked Chief Gunia about item 17. Senate Bill 1120 and how it would it be affected if the district was to de annex USFS land. Chief Gunia doesn't think it would change anything, but he would look into it.

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6. New Business

A. 2022-001 – Clerk Cozzetti resignation from the board.

- Clerk Cozzetti submitted his resignation from the board. There was a brief discussion.

-Motion by Chairman Perchorowicz, second by Member Canale to appoint Tom McNurlin to serve the remainder of Dennis Cozzetti term. Motion passed 3-0.

B. 2022-002 – 36-2856 Smart and Safe Arizona Fund.

- Chief Gunia notified the board that the district has receive its first distribution \$1,889.83 from Arizona State Treasurer’s Office regarding the new Smart and Safe Arizona fund established per ARS 36-2856. Money will be transferred in June and December. Most departments are putting the money toward unfunded liability with PSPRS. Chief Gunia asked the board what the money should go to. There was a brief discussion.

-Motion by Chairman Perchorowicz, second by Member Canale to put all money received from Smart and Safe Arizona Fund toward MLFD unfunded liability with PSPRS. Motion passed 4-0.

C. 2022-003 – Apparatus purchase

- Chief Gunia presented two apparatus one to replace Engine 316 and one to replace Rescue 311, description on file. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member Canale to give Chief Gunia authority to go into contract to purchase a fire truck for no more than \$153,100 asking price and put a down payment if needed. Motion passed 4-0.

7. Unfinished Business

A. 2020-001-Station 310 Remodel.

- Chairman Perchorowicz updated the board on status with the project with the appropriation committee. There was a brief discussion. He was directed to contact Daniell Tylutki by Sierra Yamanaka, Grants and Operations Director from Congresswoman Kirkpatrick’s office to explore the potential for a Community Development Block Grant. The fund was increased to 13 billion dollars. There was a brief discussion.

-No motion

B. 2022-007-Deannexation of federal land.

- Chief Gunia informed the board that he hasn’t been able to get a hold of Steve Miranda. Also, that our current agreement with DFFM expires 2022. There was a brief discussion.

-No motion

C. 2022-ISO Public Protection Class Summery Report.

- Chief Gunia talked to Susan Waidelich with ISO regarding the points for reserve pumper, water supply flow test, alarm receipt, and point range. Specs on the reserve pumper was sent in again so we will receive .5 points. Because the Mt. Lemmon Water District doesn’t have documentation of hydrant testing, we don’t qualify for any points. But the fire district can start a testing program and receive points next report. The lack of points for alarm receipt was an

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oversite. The range for class is as follows Class 1 (100 – up), Class 2 (80-99.9), Class 3 (70-79.9). There was a brief discussion.

-No motion

- 8. Adjournment-** Motion by Member Canale, second by Member McNurlin, Motion passed 4 to 0. Meeting adjourned at 5:03 PM.

Dated this 23rd day of August 2021.

Mount Lemmon Fire District Governing Board

John Perchorowicz

John Perchorowicz (Aug 24, 2021 07:42 PDT)

Chairman Perchorowicz

Teri Carpenter

Teri Carpenter (Aug 24, 2021 08:57 PDT)

Treasurer Carpenter

John Canale

Todd Canale (Aug 24, 2021 14:28 PDT)

Member Canale

Anthony J Mazza

Anthony J Mazza (Aug 25, 2021 15:47 PDT)

Member Mazza

Thomas McNurlin

Thomas McNurlin (Sep 2, 2021 07:44 GMT+2)

Member McNurlin