

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on September 23, 2024, at Mount Lemmon Community Center Located at 12949 N. Sabino Canyon Park, Mt. Lemmon, Arizona

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

1. Call to Order at 4:01 PM by Chairman Perchorowicz.

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

Also attending- Fire Chief Joe Gunia, John Cusolito, Chris Ackerley, Rosmery Davenport Pima County Treasurer.

2. Date of next meetings: October 21, November 18, December 16, 2024, at 4:00 PM.

3. Call to Public

- Chris Ackerley informed the board that he was appointed as Pima County Treasurer and to reach out if we needed anything from his office.

4. Approval of the Minutes of the August 19, 2024, regular meeting.

-Motion by Member McNurlin, second by Clerk Canale to approve Minutes of the August 19, 2024, regular meeting. Motion passed 5-0.

5. Reports and Correspondence:

A. Financial Report August 2024

- Clerk Canale ask when the new hire will show up on financials. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve August 2024 financial report. Motion passed 5-0.

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

- Clerk Canale informed the board the dates for fall AFDA conference are set for January 14-17. There was a brief discussion.

6. New Business

A. FY 2023/24 Audit

- Chief Gunia informed the board the audit has been complete, and will be presented at October 21, 2024 meeting.

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B. MLFD 2024 Elections

- Chairman Perchorowicz informed the board Mt. Lemmon Fire District election were cancelled, due to only having one candidate for two open seats. Chief Gunia explained John Cusolito would take his oath at December's meeting at which the board needs to appoint a Chair and Clerk.

7. Unfinished Business

A. Station 310 Remodel/Expansion

- Chairman Perchorowicz updated the board on the progress of the station remodel/expansion. There was a brief discussion.

8. Adjournment

- Motion by Treasurer Carpenter, second by Member McNurlin, meeting adjourned at 4:24 PM.

**Dated this 21st day of October 2024.
Mount Lemmon Fire District Governing Board**

Chairman Perchorowicz

Clerk Canale

Treasurer Carpenter

Member Mazza

Member McNurlin