

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT GOVERNING BOARD MEETING
HELD NOVEMBER 21, 2022**

A public meeting of the Mount Lemmon Fire District Governing Board was convened on November 21, 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 Chairman Perchorowicz.

Roll Call- Chairman John Perchorowicz	present
Clerk Todd Canale	virtual
Treasurer Teri Carpenter	virtual
Member Tony Mazza	virtual
Member Tom McNurlin	present 4:04

Also attending- Fire Chief Joe Gunia, Jenifer Phillips CPA, PLLC (virtual)

2. Date of next meetings: December 19, 2022, and January 23, 2023, February 27, 2023; at 4:00 pm.

3. Call to Public. NONE

- Chairman Perchorowicz moved item **7. B. FY 2021/22 Audit to top of the agenda.**

4. Approval of the Minutes of the October 17, 2022, Regular meeting.

-Motion by Clerk Canale, second by Member McNurlin to approve Minutes of the October 17, 2022, Regular meeting. Motion passed 5 to 0,

5. Reports and Correspondence:

A. Financial Report October 2022.

- Chief Gunia provided a break down on invoice from district attorney, Thomas Benavidez that Chairman Perchorowicz asked for.

-Motion by Treasurer Carpenter, second by Member McNurlin to approve October 2022 financial report. Motion passed 5 to 0.

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

6. New Business.

A. NONE

7. Unfinished Business

A. Station 310 Remodel/Expansion; Tierra Right of Way Environmental Services proposal.

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- Chairman Perchorowicz updated the board on progress. The team met and put together Request for Quote (RFQ) packet, Chairman Perchorowicz put it on paper and sent to the District's attorney for review. Chairman Perchorowicz and Chief Gunia did a video with Ann Kirkpatrick's Chief of staff William Kovacs, and her achievements regarding her retirement.
- Chief Gunia presented the Tierra Right of Way Environmental Services proposal. There was a brief discussion.

-Motion by Member McNurlin, second by Member Mazza to accept the Tierra Right of Way Environmental Services proposal. Motion passed 5-0.

B. FY 2021/22 AUDIT PRESENTATION

- Jenifer Phillips CPA, PLLC, presented the FY 2021/2022 DRAFT AUDIT. There was a brief discussion.

- Motion by Member Mazza, second by Treasurer Carpenter to accept the 2021/22 Audit as presented. Motion passed 5-0.

8. Adjournment

- Motion by Treasurer Carpenter, second by Member Mazza, meeting adjourned at 4:59 p.m.

**Dated this 19th day of December 2022.
Mount Lemmon Fire District Governing Board**

John Perchorowicz

[John Perchorowicz \(Dec 20, 2022 10:13 MST\)](#)

Chairman Perchorowicz

Todd Canale

[Todd Canale \(Jan 1, 2023 18:01 MST\)](#)

Clerk Canale

Teri Carpenter

[Teri Carpenter \(Jan 8, 2023 11:54 MST\)](#)

Treasurer Carpenter

Anthony J Mazza

[Anthony J Mazza \(Jan 9, 2023 15:13 MST\)](#)

Member Mazza

Member McNurlin