MINUTES OF PUBLIC HEARING OF THE MOUNT LEMMON FIRE DISTRICT BOARD OF DIRECTORS HELD JUNE 28TH, 2021

A Public Hearing of the Mount Lemmon Fire District Board of Directors was convened on June 28, 2021, at Mount Lemmon Fire Station.

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 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. Call to Public: No comments
- 3. Board Discussion of Public Hearing

A. Budget Fiscal Year 2021/2022- Chief Gunia presented the Budget for Fiscal Year 2021/2022 and projected budget for Fiscal Year 2022/23 to the Board. Reviewed and discussed by Board.

4. Adjournment- Motion by Chairman Perchorowicz, second by Member Mazza. Motion passed 5 to 0. Meeting adjourned at 4:01 PM.

Dated this 26th day of July 2021

Mount Lemmon Fire District Governing Board

hn Perchorowicz (Jul 28, 2021 17:40 PDT)

Chairman Perchorowicz

Dennis cozzetti dennis cozzetti (Jul 29, 2021 06:57 PDT)

Clerk Cozzetti

<u>Teri Carpenter</u> Teri Carpenter (Jul 29, 2021 10:12 PDT)

Treasurer Carpenter



Member Canale

Member Mazza