

**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 July 15, 2024, 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

Also attending- Fire Chief Joe Gunia, Mitch Cusolito.

2. Date of next meetings: August 19, September 23, October 21, 2024, at 4:00 PM.

3. Call to Public

- None

4. Approval of the Minutes of the May 30, 2024, special and June 24, 2024, regular meeting.

- There were a few minor corrections.

-Motion by Treasurer Carpenter, second by Clerk Canale to approve Minutes of the May 30, 2024, special meeting. Motion passed 5-0.

-Motion by Member Mazza, seconded by Clerk Canale to approve Minutes of the June 24, 2024, regular meeting as corrected. Motion passed 5-0.

5. Reports and Correspondence:

A. Financial Report June 2024

- There was a brief discussion.

-Motion by Member Mazza, second by Member McNurlin to approve June 2024 financial report. Motion passed 5-0.

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

- There was a brief discussion.

6. New Business. None

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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 Clerk Canale, second by Treasurer Carpenter, meeting adjourned at 4:14 PM.

**Dated this 19th day of August 2024.
Mount Lemmon Fire District Governing Board**

Chairman Perchorowicz

Clerk Canale

Treasurer Carpenter

Member Mazza

Member McNurlin