

**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 August 19, 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 4:01 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	absent

Also attending- Fire Chief Joe Gunia, Shannon Cusolito, Dan Leade, Sean Matias.

2. Date of next meetings: September 23, October 21, November 18, 2024, at 4:00 PM.

3. Call to Public

- None

4. Approval of the Minutes of the July 15, 2024, regular meeting.

-Motion by Member Mazza, second by Treasurer Carpenter to approve Minutes of the July 15, 2024, regular meeting. Motion passed 4-0.

5. Reports and Correspondence:

A. Financial Report July 2024

- There was a brief discussion.

-Motion by Chairman Perchorowicz, second by Treasurer Carpenter to approve July 2024 financial report. Motion passed 4-0.

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

- There was a brief discussion.

6. New Business

A. 2024-01 Arizona Mutual Aid Compact (AZMAC) renewal

- Chief presented the AZMAC to the board. There was a brief discussion.

-Motion by Treasurer Carpenter, seconded by Clerk Canale to participate in Arizona Mutual Aid Compact. Motion passed 4-0.

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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 Treasurer Carpenter, second by Clerk Canale, meeting adjourned at 4:17 PM.

**Dated this 23rd day of September 2024.
Mount Lemmon Fire District Governing Board**

Chairman Perchorowicz

Clerk Canale

Treasurer Carpenter

Member Mazza

Member McNurlin