

**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 **April 20, 2026**, at Mount Lemmon Fire Station 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 4:05 PM by Chairman Canale.

Roll Call- Chairman Todd Canale	absent
Clerk Tom McNurlin	virtual
Treasurer Teri Carpenter	present
Member John “Mitch” Cusolito	virtual
Member Brenda Schupbach	present

Also attending- Fire Chief Joe Gunia.

2. Pledge of Allegiance was led by Chief Gunia

3. Date of next meeting: May 18, June 22, July 20, 2026, at 4:00 PM.

4. Call to Public

- none

5. Approval of the Minutes of March 23, 2026, regular meeting.

-Motion by Treasurer Carpenter, second by Member Schupbach to approve Minutes of March 23, 2026, regular meeting. Motion passed 4-0.

6. Reports and Correspondence:

A. Financial Report March 2026.

- Chief Gunia informed the board that under 6840 Phone and Internet we paid three months' worth because the two previous months the auto pay didn't go through. There was a brief discussion.

-Motion by Clerk McNurlin, second by Treasurer Carpenter to approve March 2026 financial report. Motion passed 4-0.

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

- Chief Gunia added, MLHOA Dinner is April 21st, Chipper will run May 9th weather permitted, the FireWise Block Party will be May 23rd.

7. New Business:

A. Cooperative Services IGA Drexel Heights Fire District FY 2026/27.

- Chief Gunia pointed out that the only thing that changed was an increase of \$93.75 per quarter. There was a brief discussion.

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- Motion by Member Schupbach, seconded by Clerk McNurlin to enter into cooperative services IGA with Drexel Heights Fire District for FY 2026/27. Motion passed 4-0.

B. 2026/27 Fire Chief Gunia Contract

- Motion by Clerk McNurlin, seconded by Member Cusolito to contract Fire Chief Gunia for FY 2026/27. Motion passed 4-0.

C. Proposed budget for the Fiscal Year 2026/27

- Chief Gunia presented the proposed budget for FY 2026/27 and will post for the public hearing.

8. Unfinished Business

A. Station 310 Remodel/Expansion

- Chief Gunia updated the board on the progress of the punch list on station remodel/expansion. There was a brief discussion.

9. Reports of Board Members

- None

10. Adjournment

-Motion by Clerk McNurlin, second by Treasurer Carpenter meeting adjourned at 4:31 pm.

Dated 18th day of May 2026.

Mount Lemmon Fire District Governing Board

Chairman Canale

Clerk McNurlin

Treasurer Carpenter

Member Cusolito

Member Schupbach