

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 **September 21, 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 4:00 PM by Chairman Canale.

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

Also attending- Fire Chief Joe Gunia

2. Pledge of Allegiance was led by Chairman Canale

3. Date of next meetings: Oct. 19, Nov. 16, Dec. 21, 2026, at 4:00 PM.

4. Call to Public

- none

5. Approval of the Minutes of August 17, 2026, regular meeting.

-Motion by Member Cusolito, second by Chairman Canale to approve Minutes of August 17, 2026, regular meeting. Motion carried 3-0.

6. Reports and Correspondence:

A. Financial Report August 2026

- There was a brief discussion.

-Motion by Member Schupbach, second by Member Cusolito to approve August 2026 financial report. Motion carried 3-0.

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

7. New Business:

A. 2026-01 Adoption of CWPP

- Chief Gunia presented the resolution to adopt Pima Counties CWPP. There was a brief discussion.

-Motion by Member Cusolito, seconded by Member Schupbach to adopt Pima Counties CWPP. Motion carried 3-0.

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8. Unfinished Business

A. Station 310 Remodel/Expansion

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

B. FY 2025/26 Audit

- Chief Gunia informed the board that the Audit presentation is scheduled for October's board meeting.

9. Reports of Board Members

- No comments.

10. Adjournment

-Motion by Member Cusolito, second by Member Schupbach, meeting adjourned at 4:26 pm.

**Dated 19th day of October 2026
Mount Lemmon Fire District Governing Board**

Chairman Canale

Clerk McNurlin

Treasurer Carpenter

Member Cusolito

Member Schupbach