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.

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

Todd Canale (Oct 27, 2026 15:58:20 PDT)
Chairman Canale

Clerk McNurlin

Teri Carpenter
Teri Carpenter (Oct 25, 2026 11:43:05 PDT)
Treasurer Carpenter

Mitch Cusolito (Oct 20, 2026 08:35:03 PDT)
Member Cusolito

Brenda Schupbach (Oct 27, 2026 09:38:20 PDT)
Member Schupbach