

**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 **March 23, 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	virtual
Clerk Tom McNurlin	virtual
Treasurer Teri Carpenter	present
Member John “Mitch” Cusolito	virtual
Member Brenda Schupbach	present

Also attending- Fire Chief Joe Gunia, Captain Leade.

2. Pledge of Allegiance was led by Chief Gunia

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

4. Call to Public

- none

5. FY 2024-25 Audit presentation by Jennifer Phillips, CPA, PLLC

- Chief Gunia introduced Jennifer Phillips. Jennifer presented the FY 2024-25 audit explaining the audit did include the single audit the USDA required for the grant funds. There were no findings identified. There was a brief discussion.

-Motion by Clerk McNurlin, second by Treasurer Carpenter to approve FY 2024-25 Audited Annual Report. Motion passed 5-0

6. Approval of the Minutes of February 36, 2026, regular meeting.

-Motion by Clerk McNurlin, second by Treasurer Carpenter to approve Minutes of February 23, 2026, regular meeting. Motion passed 5-0.

7. Reports and Correspondence:

A. Financial Report February 2026

- Treasurer Carpenter pointed out that wages are a little high on a few employees due to being down two firefighters. Chief Gunia informed the board we are only around \$2,000 more than normal for payroll and that we hired two additional reserve firefighters to fill in open shifts. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member Schupbach to approve February 2026 financial report. Motion passed 5-0.

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

- Chief Gunia added, Summerhaven Clean up Day will be April 4th at 9am, MLHOA Dinner is April 21st, Chipper will run May 9th, the FireWise Block Party will be May 23rd.

8. New Business:

A. None

9. 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.

10. Reports of Board Members

- Treasurer Carpenter wishes to formally acknowledge her son's accomplishment in graduating from Coast Guard boot camp.

11. Adjournment

-Motion by Clerk McNurlin, second by Treasurer Carpenter meeting adjourned at 4:40 pm.

Dated 20th day of April 2026.

Mount Lemmon Fire District Governing Board

Chairman Canale

Clerk McNurlin

Treasurer Carpenter

Member Cusolito

Member Schubach