

**MINUTES OF REGULAR MEETING OF THE
MOUNT LEMMON FIRE DISTRICT PSPRS BOARD MEETING**

A public meeting of the Mount Lemmon Fire District PSPRS Board was convened on **January 26, 2026**, 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 5:01 pm by Chairman Canale.

2. Roll Call

Chairman Todd Canale	virtual
Member Mike Cuestas	virtual
Member Leanne Mack	virtual
Member Sean Matias	virtual
Member Partridge	present
Secretary Joe Gunia	present (non-voting)

- Also attending- Dan Leade

3. Pledge of Allegiance led by Chairman Canale

-Item 7.A. Thomas Partridge oath of office was moved to top of agenda.

4. Approval of Minutes for July 21, 2025, regular meeting.

-Motion by Member Cuestas, seconded by Member Mack to approve minutes of July 21, 2025, regular meeting. Motion passed 5-0.

5. Acknowledgement receipt of correspondence from the system.

- Members were encouraged to register for the PSPRS newsletter.

6. Old Business:

A. Future training opportunities.

- Chairman Canale talked about PSPRS videos available on YouTube. Also, a discussion about Galloway PSPRS webinars. Member Cuestas sent a link to the board members.

B. Situational awareness of all MLFD firefighters and current status.

- Security Gunia provided a list of current members pointing out two members resigned.

C. Chairman will contact PSPRS to determine how to proceed with not having any preexisting documentation.

- Chairman Canale will follow up on this.

7. New Business

A. Thomas Partridge oath of office.

- Thomas Partridge took his oath of office and is on file.

B. Board Attorney

- Secretary Gunia will contact Steven Bosse to request an Engagement Letter.

8. Future Agenda Items

- Secretary Gunia suggested having someone from PSPRS attend our next meeting, Chairman Canale also suggested a knowledgeable member of the Pima County community.

9. Call to the Public

- none

10. Next Scheduled Meeting

- April 20, 2026, time 5:00 pm.

11. Adjournment

- Motion by Member Cuestas, second by Member Partridge. Meeting adjourned at 5:31 pm.

Dated this 20th day of April 2026

Mount Lemmon PSPRS Fire District Governing Board

Chairman Canale

Member Cuestas

Member Partridge

Member Sean Matias

Member Leanne Mack