

**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 November 17, 2025, 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 4:01 PM by Chairman Canale.

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

Also attending- Fire Chief Joe Gunia.

2. Pledge of Allegiance was led by Chairman Canale

3. Date of next meeting: Dec. 15, 2025, Jan. 26, Feb. 23, 2026, at 4:00 PM.

4. Call to Public

- none

5. Approval of the Minutes of October 20, 2025, regular meeting.

-Motion by Treasurer Carpenter, second by Chairman Canale to approve Minutes of October 20, 2025, regular meeting with corrections. Motion passed 4-0.

6. Reports and Correspondence:

A. Financial Report October 2025

- Chief Gunia informed the board it was a three-paycheck month. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk McNurlin to approve October 2025 financial report. Motion passed 4-0.

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

7. New Business:

A. Fingerprint Submission Process Policy

- Chief Gunia presented a Fingerprint Submission Process Policy. There was a brief discussion.

-Motion by Clerk McNurlin, seconded by Chairman Canale to approve adoption of Fingerprint Submission Process Policy as presented. Motion Passed 4-0.

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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 Treasurer Carpenter, second by Member Cusolito, meeting adjourned at 4:26 pm.

Dated 15th day of December 2025.

Mount Lemmon Fire District Governing Board


Todd Canale (Dec 20, 2025 12:33:47 MST)


Chairman Canale


Thomas McNurlin (Dec 17, 2025 18:22:04 CST)


Clerk McNurlin


Teri Carpenter (Dec 17, 2025 19:33:47 MST)

Treasurer Carpenter


John Cusolito (Dec 17, 2025 17:02:32 MST)

Member Cusolito


(Dec 21, 2025 15:16:08 MST)

Member Schupbach