

MOUNT LEMMON FIRE DISTRICT PENSION BOARD REGULAR MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mount Lemmon Fire District Pension Board and to the general public that the Mount Lemmon Fire Pension Board will hold a meeting **13170 N. Oracle Control Road on January 26, 2026, at 5:00 P.M.** Board Members may attend by telephonic conference <https://meet.google.com/jin-urxz-pgb?hs=122&authuser=1> OR BY DIALING (774) 260-5369 PIN: 286 575 552#. The Board Room will be open and available at 3:45 P.M. The Board may vote to go into an executive session on any agenda item. Pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item.

The Board may vote to go into Executive Session on any Agenda item, pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the District's Attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action

1. Call to Order
2. Roll Call of Pension Board Members
3. Pledge of Allegiance
4. Minutes of July 21, 2025, Regular PSPRS Board Meeting
 - A. Review/Approval
5. Acknowledge receipt of correspondence from the System.
6. Old Business
 - A. Future training opportunities.
 - B. Situational awareness of all MLFD firefighters and current status.
 - C. Chairman will contact PSPRS to determine how to proceed with not having any preexisting documentation.
7. New Business
 - A. Thomas Partridge oath of office
 - B. Board Attorney
8. Future Agenda Items
9. Call to Public
 - A. ***Consideration of comments from the public.*** Those wishing to address Mt. Lemmon Fire District Pension Board need not request permission in advance. Due to Arizona's Open Meeting Law, the Fire District Pension Board is not permitted to discuss or take action on any item raised in the Call to the Public, unless it is already on the agenda. However, individual Board Members may respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future Agenda.
10. The Next Regular Meeting is tentatively scheduled for ____2026 at ____am/pm.
11. Adjournment

If any disabled person needs any type of accommodation, please notify the Mt. Lemmon Fire District prior to the scheduled meeting time. Todd Canale, Chairman. A copy of this Agenda may be obtained by contacting Todd Canale or Chief Joe Gunia 576-1201. A written request for a copy of an agenda or information concerning agendas may be made c/o Mt. Lemmon Fire District, P.O. Box 759, Mt. Lemmon, AZ, 85619

POSTED BY: JOE GUNIA, SECRETARY