

**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 May 18, 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	present
Treasurer Teri Carpenter	present
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: June 22, July 20, Aug. 17, 2026, at 4:00 PM.

4. Call to Public

- none

5. Approval of the Minutes of April 20, 2026, regular meeting.

-Motion by Clerk McNurlin, second by Member Schupbach to approve Minutes of April 20, 2026, regular meeting. Motion passed 5-0.

6. Reports and Correspondence:

A. Financial Report April 2026

- There was a brief discussion.

-Motion by Treasurer Carpenter, second by Clerk McNurlin to approve April 2026 financial report. Motion passed 5-0.

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

7. New Business:

- None

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.

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9. Public Hearing on the Mount Lemmon Fire District Budget for Fiscal Year 2027.

A. Public Hearing was opened at 4:25pm.

- There were no comments.

B. Public Hearing was closed at 4:27pm.

10. Fiscal Year 2027 Budget Adoption

- Chief Gunia presented the proposed Fiscal Year 2027 Budget. There was a brief discussion.

-Motion by Treasurer Carpenter, seconded by Clerk McNurlin to adopt the Fiscal Year 2027 Budget as presented. Motion passed unanimously 5-0

11. Reports of Board Members

- No comments.

12. Adjournment

-Motion by Member Cusolito, second by Clerk McNurlin, meeting adjourned at 4:32 pm.

Dated 22nd day of June 2026.

Mount Lemmon Fire District Governing Board

Chairman Canale

Clerk McNurlin

Treasurer Carpenter

Member Cusolito

Member Schupbach