

**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 February 24, 2025, at Mount Lemmon Community Center Located at 12949 N. Sabino Canyon Park, 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	present
Clerk Tom McNurlin	virtual
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: March 17, April 21, May 19, 2025, at 4:00 PM.

4. Call to Public

- none

5. Approval of the Minutes of January 13, 2025, regular meeting.

- Treasurer Carpenter had a few corrections.

-Motion by Member Cusolito, second by Treasurer Carpenter to approve Minutes of the January 13, 2025, regular meeting with corrections. Motion passed 4-0.

-Clerk McNurlin joined the meeting at 4:05 pm.

6. Reports and Correspondence:

A. Financial Report January 2025

- Chief Gunia pointed out the credit from AFG 2022 radio installation. There was a brief discussion.

B. Motion by Clerk McNurlin, second by Treasurer Carpenter to approve January 2025 financial report. Motion passed 5-0.

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

- Chief Gunia added Drexel Fire District is hosting a Statutory Training class April 4 and C310 needs a new transmission. There was a brief discussion.

7. New Business: none

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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.

B. Board member recognition

- The board discussed different possibilities on how to recognize former Chairman Perchorowicz and it was decided to have a leather bucket made.

9. Good of the order

- No comments.

10. Adjournment

-Motion by Treasurer Carpenter, second by Member Cusolito, meeting adjourned at 4:34 pm.

**Dated 24th day of March 2025.
Mount Lemmon Fire District Governing Board**


Tom Canale (Apr 3, 2025 17:27 EDT)

Chairman Canale

Clerk McNurlin

Teri Carpenter
Teri Carpenter (Mar 27, 2025 15:59 PDT)

Treasurer Carpenter


Tom Cusolito (Apr 4, 2025 19:17 PDT)

Member Cusolito


Brenda Schubach (Apr 3, 2025 14:32 PDT)

Member Schubach