

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 **August 17, 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 4:02 PM by Chairman Canale.

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

Also attending- Fire Chief Joe Gunia

2. Pledge of Allegiance was led by Chairman Canale

3. Date of next meetings: Sept. 21, Oct. 19, Nov. 16, 2026, at 4:00 PM.

4. Call to Public

- none

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

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

6. Reports and Correspondence:

A. Financial Report July 2026

- There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member Schupbach to approve July 2026 financial report. Motion passed 5-0.

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

7. New Business:

A. FY 2025/26 Audit

- Chief Gunia informed the board that the Audit was underway, and the audit presentation is tentatively scheduled for October’s board meeting.

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8. Unfinished Business

A. Station 310 Remodel/Expansion

- A. Chief Gunia updated the board on the progress of the station remodel/expansion. There was a brief discussion.

9. Reports of Board Members

- No comments.

10. Adjournment

-Motion by Member Schupbach, second by Clerk McNurlin, meeting adjourned at 4:24 pm.

Dated 21st day of September 2026

Mount Lemmon Fire District Governing Board

Chairman Canale

Clerk McNurlin

Treasurer Carpenter

Member Cusolito

Member Schupbach