

**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 18, 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 4:00 PM by Chairman Canale.

<b>Roll Call-</b> 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 meeting: Sept. 15, Oct. 20, Nov. 17, 2025, at 4:00 PM.**

**4. Call to Public**

- none

**5. Approval of the Minutes of July 21, 2025, regular meeting.**

-Motion by Member Cusolito, second by Clerk McNurlin to approve Minutes of July 21, 2025, regular meeting. Motion passed 5-0.

**6. Reports and Correspondence:**

**A. Financial Report June 2025**

- Treasurer Carpenter asked about the \$2,248.78 deposit. Chief Gunia informed the board the deposit was ARPA funds. There was a brief discussion.

-Motion by Treasurer Carpenter, second by Member Schupbach to approve July 2025 financial report. Motion passed 5-0.

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

- Chief Gunia added that Pima County is providing a banner for water conservation to be hung in Summerhaven. The BDA system in the Lodge is up and running so they are moving forward with permanent certificate of occupancy. MLWD said we have 1.3 M gallons of water and are currently in stage 3, the water at the community center has been shut off and four porta potties have been dropped off. Suzy Ehret with AZ Game & Fish has been going door to door regarding the bear activity. There was a brief discussion.

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**7. New Business:**

**A. C310 Replacement**

- Chief Gunia informed the board that Enterprise rental had a 20-vehicle minimum for lease agreement, and Northwest Fire can't do an IGA to lease a vehicle through them, but they do have some surplus vehicles coming up. Chief Gunia will look into that possibility. Chief Gunia also informed the board he submitted the request through the Pima County IGA for the \$30K to purchase a vehicle.

**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**

- Chairman Canale informed the board that new fire reporting system will be presented at Safety Day.

**10. Adjournment**

-Motion by Treasurer Carpenter, second by Member Cusolito, meeting adjourned at 4:38 pm.

**Dated 15<sup>th</sup> day of September 2025.  
Mount Lemmon Fire District Governing Board**

  
Todd Canale (Sep 23, 2025 10:11:53 PDT)

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Chairman Canale

  
Thomas McNurlin (Sep 17, 2025 03:33:38 GMT+9)

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Clerk McNurlin

  
Teri Carpenter (Sep 24, 2025 06:44:01 PDT)

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Treasurer Carpenter

  
Mitch Cusolito (Sep 16, 2025 10:11:49 PDT)

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Member Cusolito

  
(Sep 17, 2025 06:39:31 CDT)

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Member Schubach