

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 **October 19, 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	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 Chief Gunia

3. Date of next meetings: Nov. 16, Dec. 21, 2026, Jan. 25, 2027, at 4:00 PM.

4. Call to Public

- none

5. FY 2025-26 Audit presentation by Jennifer Phillips, CPA, PLLC

- Jennifer Phillips, CPA, PLLC presented the draft audit for FY 2025-26, there were no findings identified.

-Motion by Treasurer Carpenter, second by Member Cusolito to approve FY 2025-26 Audited Annual Report.
Motion passed 5-0

6. Approval of the Minutes of September 21, 2026, regular meeting.

-Motion by Member Schupbach, second by Member Cusolito to approve Minutes of September 21, 2026, regular meeting. Motion carried 5-0.

7. Reports and Correspondence:

A. Financial Report September 2026

- There was a brief discussion.

-Motion by Member Cusolito, second by Treasurer Carpenter to approve September 2026 financial report.
Motion carried 5-0.

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

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8. New Business:

A. None

9. 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.

10. Reports of Board Members

- No comments.

11. Adjournment

-Motion by Treasurer Carpenter, second by Member Cusolito, meeting adjourned at 4:35 pm.

Dated 16th day of November 2026

Mount Lemmon Fire District Governing Board

Chairman Canale

Clerk McNurlin

Treasurer Carpenter

Member Cusolito

Member Schupbach