MOUNT LEMMON FIRE DISTRICT

13170 N. Oracle Control Rd. Mt. Lemmon, AZ 85619-Office.520.576.1201-Fax.576.3095
CHAIR: TODD CANALE - CLERK: TOM MCNURLIN - TREASURER: TERI CARPENTER
MEMBER: JOHN "MITCH" CUSOLITO - MEMBER: SCHUPBACH - CHIEF JOE GUNIA

REGULAR MEETING AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mount Lemmon Fire District Governing Board and to the general public that the Mount Lemmon Fire District will hold a meeting **13170 N. Oracle Control Road on September 15, 2025, at 4:00 P.M**. Board Members may attend by telephonic conference https://meet.google.com/jin-urxz-pgb?hs=122&authuser=1 OR BY DIALING (774) 260-5369 PIN: 286 575 552#. The Board Room will be open and available at 3:45 P.M. The Board may vote to go into an executive session on any agenda item. Pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item.

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action. The order of the agenda may be changed by order of the Board.

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Date of next meeting Oct. 20, Nov. 17, Dec. __ 2025 at__a.m./p.m.**
4. **Call to Public**

Consideration of comments from the public. Those wishing to address Mt. Lemmon Fire District need not request permission in advance. Due to Arizona's Open Meeting Law, the Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public, unless it is already on the agenda. However, individual Board Members may respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future Agenda.

5. **Minutes of August 18, 2025, regular meeting.**
6. **Reports and Correspondence**
   - A. **Financial Report**
   - B. **Fire Chief's Report** This is a summary of the activities of the Fire Chief concerning the Districts Fire/Rescue Operations, Administrative Services, and Support Services.
7. **New Business:**
   - A. **None**
8. **Unfinished Business**
   - A. **Station 310 Remodel/Expansion**
   - B. **C310 Replacement**
9. **Reports of Board Members**
10. **Adjournment**

The Mount Lemmon Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A) (3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. Pursuant to Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Mount Lemmon Fire District is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through the Mt. Lemmon Fire District by emailing chief@mlfdaz.org, before the meeting. **Posted By: Chief Joe Gunia on 9/8/25, 11am**