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 September 15, 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 4:02 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	virtual

Also attending- Fire Chief Joe Gunia.

2. **Pledge of Allegiance was led by Chairman Canale**

3. **Date of next meeting: Oct. 20, Nov. 17, Dec. 15, 2025, at 4:00 PM.**

4. **Call to Public**
   - none

5. **Approval of the Minutes of August 18, 2025, regular meeting.**

-Motion by Clerk McNurlin, second by Chairman Canale to approve Minutes of August 18, 2025, regular meeting with corrections. Motion passed 5-0.

6. **Reports and Correspondence:**

   A. **Financial Report July 2025**
      - Chief Gunia informed the board Engine 315 had three new batteries installed. There was a brief discussion.

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

   B. **Fire Chief's Report-** Reviewed by the Board. Report on file.
      - Chief Gunia added that he sent out a survey regarding the Community Wildfire Protection Plan to all the residents that are on the MLHOA Google group. Chief Gunia informed the board he walked the route for the water line expansion on Guthrie to recommend hydrant placement. There was a brief discussion.

7. **New Business:**

   A. **C310 Replacement**

- Chief Gunia circulated information packets on 2015 Ford F-150 and 2013 Ford F-250 that Northwest Fire District have in surplus, they are asking $20K for both. There was a brief discussion.

-Motion by Clerk McNurlin, seconded by Member Cusolito to approve the purchase of the 2015 Ford F-150 and 2013 Ford F-250 from Northwest Fire District for $20K. Motion passed unanimously 5-0.

-Motion by Chairman Canale, seconded by Member Schupbach to surplus current 2007 Ford F-250 chief vehicle for no less than $3,000 after the purchase from Northwest Fire District is complete. Motion passed unanimously 5-0.

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

- None

10. Adjournment

-Motion by Treasurer Carpenter, second by Member Cusolito, meeting adjourned at 4:33 pm.

Dated 20th day of October 2025.
Mount Lemmon Fire District Governing Board

Todd Canale (Oct 30, 2025 14:08:13 PDT)
Chairman Canale

Thomas McNurlin (Nov 4, 2025 12:38:15 MST)
Clerk McNurlin

Teri Carpenter
Teri Carpenter (Oct 30, 2025 10:10:49 PDT)
Treasurer Carpenter

John Cusolito (Oct 30, 2025 13:34:47 PDT)
Member Cusolito

(Nov 3, 2025 07:00:00 MST)
Member Schupbach