

**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 January 13, 2024, at Mount Lemmon Community Center Located at 12949 N. Sabino Canyon Park, Mt. Lemmon, Arizona

The following matters were discussed, considered, and decided at the meeting:

1. Call to Order at 4:41 PM by Clerk Canale.

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

Also attending- Fire Chief Joe Gunia, Shannon Cusolito.

2. Pledge of Allegiance was led by Chief Gunia

3. Date of next meetings: February 24, March 17, April 21, 2025, at 4:00 PM.

4. Call to Public

- none

(The board moved this item out of order)

6. New Business:

A. Swear in Brenda Schupbach newly appointed Mount Lemmon Fire District Board Member.

- Brenda Schupbach was sworn in and signed the Oath of Office.

5. Approval of the Minutes of the December 16, 2024, regular meeting.

- Treasurer Carpenter had a correction.

-Motion by Member Cusolito, second by Chairman Canale to approve Minutes of the December 16, 2024, regular meeting. Motion passed 4-0.

6. Reports and Correspondence:

A. Financial Report December 2024

- There was a brief discussion. Chief Gunia presented numbers on payroll burn rate.

-Motion by Treasurer Carpenter, second by Member Cusolito to approve December 2024 financial report. Motion passed 4-0.

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

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- Chief Gunia added Trico was awarded a Wildfire Assessment and Resilience for Networks Grant to perform additional vegetation management on its right-of-way on Mt. Lemmon and harden its power lines with fire resistant wrapping. There was a brief discussion.

7. A, moved to the top of agenda.

8. 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.

B. Board member recognition

- The board discussed different possibilities on how to recognize former Chairman Perchorowicz.

9. Good of the order

- Chairman Canale informed the board that we were working on finding a new PSPRS board member to fill the vacant position. He asked the board to think about holding a town hall regarding the district's strategic plan. He also informed the board of their duty to attend the required statutory training.

10. Adjournment

-Motion by Treasurer Carpenter, second by Member Cusolito, meeting adjourned at 4:44 PM.

**Dated this 24th day of February 2025.
Mount Lemmon Fire District Governing Board**

Chairman Canale

Member Cusolito

Clerk McNurlin

Member Schupbach

Treasurer Carpenter