

MINUTES OF TONTO BASIN FIRE DISTRICT

BOARD OF DIRECTORS MEETING

Special Session

November 14, 2024

DRAFT

Call to Order: This special session Board Meeting was called to order at 1503 hours by Chairman John France at Tonto Basin Fire Station #1, 46189 N AZ Highway 188, Tonto Basin, AZ.

Pledge of Allegiance: Led by Board Member John France.

Roll Call of Board Members: The following Board Members were present: Chairman John France, Clerk Debra “Deb” Morris, Secretary/Treasurer Robert Cooper, and Board Member Clifford “Cliff” Metz.

Also Present: Chief James Stoltenberg.

Discussion/Information and Action: Proceeded regarding discussion on the application(s) to fill the open unexpired term of office position on the Tonto Basin Fire District (Tbfd) Board of Directors which expires on December 31st, 2026. There was only one application turned in to the Fire District, Mr. Brian Nail. The Board was presented with a copy of Mr. Nail’s application and then held a discussion on the application including a review of the background check of which there was nothing found.

Mr. Nail joined the meeting at 1525 hours.

The Board then interviewed Mr. Nail. The Board and Mr. Nail went through a question-and-answer session. Following the application review and the question-and-answer session a motion was made by Board Member John France to appoint Brian Nail to fill the open unexpired term of office Board position that will expire on December 31st, 2026. The motion was seconded by Board Member Cliff Metz. The vote to appoint Mr. Brian Nail to the Tbfd Board in the unexpired term of office position was unanimous.

Mr. Nail will review the Open Meeting Law documents and take the “Oath of Office” at the next Tbfd Board Regular Meeting on November 21, 2024 at 0930 hours.

Call to the Public on Agenda items: None

Adjournment: There being no further business to come before the Board a motion to adjourn the meeting was made by Board Member Robert Cooper and seconded by Board Member Cliff Metz. The vote to adjourn was unanimously adopted and the meeting adjourned at 1618 hours.