

**MINUTES OF TONTO BASIN FIRE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
Regular Session  
October 19, 2023

**Call to Order:** This regular session Board Meeting was called to order at 1504 hours by Chairman John France at Tonto Basin Fire Station #1, 46189 N AZ Highway 188, Tonto Basin, AZ.

**Pledge of Allegiance:** Led by Deb Morris.

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

**Also Present:** Chief James Stoltenberg, Administrative Assistant Stormi Ewing, Ilyas Sekandari, and Garrett Stallings. Ben Archer-Clowes “Ben” with James Vincent Group (JVG) via Teams.

**Awards & Recognition:** An award was presented to Stormi Ewing

**Reading and Approval of the September 21, 2023 Meeting Minutes:** Following the review of the prior regular meeting minutes, a motion to approve the minutes was duly made by Board Member Deb Morris and 2nd by Board Member Cliff Metz. Meeting Minutes were adopted and unanimously approved.

**Reports and Correspondence:** The Chief’s Report and Chief’s Fleet Report, as distributed at this meeting, were presented by Chief Stoltenberg. Discussions ensued on the items as presented. Ben presented the financial reports with the following ending balances as of 9/30/2023:

National Bank:	\$ 39,288.52
Warrant Account:	\$ 210,921.75
Capital Reserve Account:	\$ 335,164.90

Following discussions on the Chief’s and Financial Reports a motion was made to accept these reports as presented by Board Member Keli Smith and 2<sup>nd</sup> by Board Member Cliff Metz. The vote was unanimous.

**Call to the Public** None

**Discussion/Information and Action:** proceeded regarding an update on changes to Board By-Laws and the district’s mission, vision, and values statement. Chairman John France informed the Board that himself, Clerk Deb Morris, and Administrative Assistant Stormi Ewing met prior to this regular meeting and went over the Board By-Laws. They have updated them and waiting on some statute questions to be answered and then will send to the attorney for approval and should have ready for approval at the next meeting. Chief Stoltenberg stated his subcommittee has not been able to meet yet for the changes to the other items mentioned. No action taken.

**Call to the Public:** The Fire Association was able to raise \$900 at the open house. No other comments.

**Adjournment:** There being no further business to come before the board meeting, upon a motion made by Board Member John France and seconded by Board Member Cliff Metz and was unanimously adopted, the meeting adjourned at 1625 hours.