

NOTICE OF MEETINGS

The Governing Board of the Tonto Basin Fire District will meet in regular session, Thursday, August 20, 2026 at 0930 hrs. (9:30 a.m.). The meeting will be held at Station #91, 46189 N AZ Highway 188 Tonto Basin, AZ 85553.

The Governing Board reserves the right and may vote to go into executive session on any agenda item, pursuant of A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney or to discuss personnel matters pursuant of A.R.S. § 38-431.03 (A)(3). No decisions or actions will be taken in Executive Session.

The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action and the Board reserves the right to change the order of the items on the agenda.

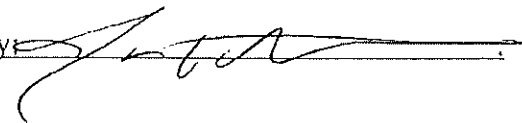
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. AWARDS & RECOGNITION
5. READING AND APPROVAL OF THE JULY 22, 2026 REGULAR SESSION MEETING MINUTES
6. REPORTS AND CORRESPONDANCE
 - A. CHIEF'S REPORT
 - B. FINANCIAL REPORTS
7. TONTO BASIN FIREFIGHTER ASSOCIATION UPDATE
8. CALL TO THE PUBLIC- AGENDA ITEMS (3 MINUTE MAXIMUM)

A.R.S. 38-431.01- At this time, the public may speak to the board on any item listed on the agenda. The board expects that citizens who address the board will present concerns regarding the activities in question, rather than make personal attacks on board members, fire district staff or personnel, or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted.

9. **DISCUSSION/INFORMATION:** Present and discuss the variance letter for Station 92 from Gila County.
10. **DISCUSSION/INFORMATION AND ACTION:** Present, discuss, review, finalize and approval of the Chief's Annual Performance Appraisal. Provide feedback to the Chief and receive feedback from the Chief to the Board.
11. **DISCUSSION/INFORMATION AND ACTION:** Present, discuss, approval and renewal of the Chief's Contract for year 4 of the 5-year contract. The Chief's contract is a 5-year contract with years 4 and 5 requiring Board approval and renewal to proceed.
12. **DISCUSSION/INFORMATION AND ACTION:** Present, discuss, and approval of a revision to the Chief's work schedule.
13. **CALL TO THE PUBLIC: NON-AGENDA ITEMS (3 MINUTE MAXIMUM)**
Consideration and discussion of comments and complaints from the public on non-agenda items. Those wishing to address the Tonto Basin Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to 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. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
14. **ADJOURNMENT** If any disabled person needs any type of accommodation, please notify the Tonto Basin Fire District prior to the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted 8/18/26, at 07:30, local time.

By: 

**MINUTES OF TONTO BASIN FIRE DISTRICT
BOARD OF DIRECTORS MEETING**

Regular Session
August 20, 2026

DRAFT

Call to Order: This regular session Board Meeting was called to order at 0930 hours by Chairman John France at Tonto Basin Fire Station #91, 46189 N AZ Highway 188, Tonto Basin, AZ.

Pledge of Allegiance: Led by Chief James Stoltenberg.

Roll Call of Board Members: The following Board Members were present: Chairman John France, Clerk Brian Nail, Secretary/Treasurer Robert Cooper, Board Member Ilene Hailey, and Board Member Clifford "Cliff" Metz.

Also Present: Chief James Stoltenberg.
Board Member at Large Debra "Deb" Morris.
Firefighters Trystan McBlane, and Stephen Toscano.
Junior Morris.

Awards & Recognition: The Chief wanted to recognize Brenden and Thomas for a call in which they encountered a combative patient. The patient had suffered a stroke and was combative but Brenden and Thomas remained calm, cool and collective and ultimately had to fly the patient out. The patient later came in to apologize for his behavior and thank the crew for taking care of him. Great job gentlemen.

The Board recognized the Chief's birthday with cake and ice cream. Happy Birthday Chief.

Reading and Approval of the July 22, 2026 Regular Session Meeting minutes: The draft minutes from the July 22, 2026 Regular Session Board Meeting was reviewed. Following the review of the prior meeting minutes on July 22, 2026 a motion to approve and adopt the July 22, 2026 meeting minutes was duly made by Board Member Brian Nail and seconded by Board Member Cliff Metz. The July 22, 2026 meeting minutes were unanimously approved and adopted.

Chief's Report: The Chief's Report was presented by Chief Stoltenberg. Discussions ensued on the items as presented and highlighted by the Chief.

Financial Report: The Chief also presented the monthly financial reports with the following ending balances as of 07/31/2026:

National Bank:	\$ 190,828.16
Warrant Account:	\$ 816,145.03
Capital Reserve Account:	\$ 368,361.05

Following discussions on the Chief's Report and the Financial Report a motion was made to accept both reports as presented by Board Member Robert Cooper and seconded by Board Member Cliff Metz. The vote to accept both reports was unanimous.

Tonto Basin Firefighter Association (TBFFA) Updates: Trystan McBlane updated the Board on the Back to School BBQ that was held on August 19, 2026. He stated that the BBQ was a success and that the TBFFA had agreed with the new principle to have additional interaction opportunities in the future.

Tristan also stated that the TBFFA had applied to become a new Chapter of the International Association of Fire Fighters (IAFF) for full time employees and is awaiting approval from IAFF.

MINUTES OF TONTO BASIN FIRE DISTRICT
BOARD OF DIRECTORS MEETING
Regular Session
August 20, 2026

Call to the Public – Agenda Items: None.

Discussion/Information and Action: the Chief proceeded regarding presenting the variance letter for Station 92 from Gila County. The letter was dated August 12, 2026 and signed by Gila County Community Development Director Randy Pluimer. The letter stated that “At this time, based on the current use and existing site conditions, a variance is not required.” It also stated “If the use of the fire station changes in the future to a manned station with sleeping quarters, the applicable rear setback would be 20 feet.” The letter is a positive step for the Fire District and ensures that Station 92 is properly permitted. No action was taken on this item.

Discussion/Information and Action: proceeded regarding presenting the Chief’s Annual Performance Review to Chief Stoltenberg by John France. All five Board Members and Member at Large Deb Morris provided their feedback on the Chief’s performance. Overall, the Chief did a very good job and as such he was given an Exceeds Standards by the Board. He received 214 points out of a possible 216 points which averaged to 35.7 points out of a possible 36 points. No action was taken on this item.

Discussion/Information and Action: proceeded regarding review and discussion of the Chief’s contract. At present the Chief has completed 3 years of the 5-year contract and based on contract language years 4 and 5 must be renewed with Board approval. Discussion ensued on the contract and a motion to approve and renew year 4 of the Chief’s 5-year contract was duly made by Board Member Brian Nail and seconded by Board Member Cliff Metz. The motion to approve and renew year 4 of the Chief’s 5-year contract was unanimously approved.

Discussion/Information and Action: proceeded regarding a potential modification/revision to the Chief’s work schedule. The Chief recommended a four day 10-hour work week which is consistent with other Fire Chief’s in Gila County. Following review and discussion of the Chief’s work schedule a motion to revise and approve a four day 10-hour work week for the Chief was duly made by Board Member Cliff Metz and seconded by Board Member Brian Nail. The motion to revise and approve a four day 10-hour work week for the Chief was unanimously approved.

Call to the Public – Non-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 John France and seconded by Board Member Cliff Metz. The vote to adjourn was unanimously adopted and the meeting adjourned at 1048 hours.



Tonto Basin Fire District
46189 N AZ Highway 188, Tonto Basin, AZ 85553

Monthly Financial Report – July 2026

Attached are the following for your information and review:

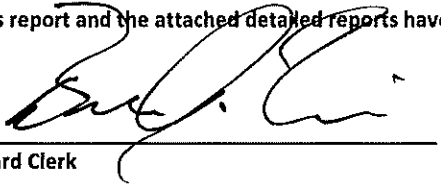
1. Balance Sheet as of July 31, 2026.
2. Statement of Reconciled Cash Balances as of July 31, 2026.
3. Income Statement of Revenues and Expenditures for the month ending July 31, 2026.
4. Graph of Income and Expenses Year-to-Date.
5. Monthly Disbursement Report.
6. 12-Month Cash Flow.

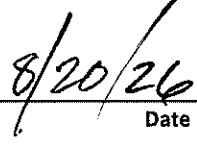
Key points:

- Revenue for the month of July is \$33,707 which is under budget by \$67,770.
 - Tax Revenue for July is \$4,950 which is under budget by \$1,411, driven by under collection for the month.
 - Non-Tax Revenue for July is \$28,757 which is under budget by \$66,359, driven by wildland and ambulance revenues.
- Expenses for July totaled \$120,009, which is under budget by \$52,421.
 - Personnel Costs is under budget by \$16,372, driven by regular wages.
 - Vehicles & Equipment is under budget by \$20,362, driven by wildland costs.
 - Travel & Training are under budget \$11,583, driven by wildland travel costs.

Please contact the Finance Department at (480) 422-9777 for any questions or concerns regarding this report.

This report and the attached detailed reports have been reviewed and approved by the Fire Board.


Board Clerk


Date

3:17 PM

08/12/26

Accrual Basis

Tonto Basin Fire District
Balance Sheet Prev Year Comparison
As of July 31, 2026

	Jul 31, 26	Jul 31, 25	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
100 · Cash - County Treasurer	815,259.67	722,710.55	92,549.12
110 · Cash - National Bank	188,819.37	72,924.13	115,895.24
120 · Cash- Investments	368,361.05	352,080.81	16,280.24
130 · Cash - Petty	100.00	282.68	-182.68
Total Checking/Savings	1,372,540.09	1,147,998.17	224,541.92
Accounts Receivable	124,312.00	94,108.67	30,203.33
Other Current Assets			
1201 · Prepaid Assets	23,079.81	7,312.43	15,767.38
1200 · Property Tax AR	31,608.23	31,608.23	0.00
Total Other Current Assets	54,688.04	38,920.66	15,767.38
Total Current Assets	1,551,540.13	1,281,027.50	270,512.63
Fixed Assets			
230 · Land	118,352.00	118,352.00	0.00
220 · Buildings-001	457,567.00	457,567.00	0.00
232 · Vehicles	1,614,008.38	1,614,008.38	0.00
210 · Equipment	370,370.62	370,370.62	0.00
290 · Accumulated Depreciation	-1,297,816.78	-1,297,816.78	0.00
Total Fixed Assets	1,262,481.22	1,262,481.22	0.00
TOTAL ASSETS	2,814,021.35	2,543,508.72	270,512.63
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable	101,242.30	33,399.54	67,842.76
Credit Cards	6,462.72	13,972.09	-7,509.37
Other Current Liabilities	70,997.98	38,721.03	32,276.95
Total Current Liabilities	178,703.00	86,092.66	92,610.34
Long Term Liabilities			
2401 · Compensated Absences	21,301.45	21,301.45	0.00
2500 · Station #91 Loan	148,061.13	164,062.40	-16,001.27
2501 · Int'l Engine Loan	0.00	66,756.35	-66,756.35
2502 · Ambulance Loan	104,819.70	126,470.41	-21,650.71
Total Long Term Liabilities	274,182.28	378,590.61	-104,408.33
Total Liabilities	452,885.28	464,683.27	-11,797.99
Equity	2,361,136.07	2,078,825.45	282,310.62
TOTAL LIABILITIES & EQUITY	2,814,021.35	2,543,508.72	270,512.63