NOTICE OF MEETINGS

The Governing Board of the Tonto Basin Fire District will meet in regular session, Thursday, November 19, 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 OCTOBER 15, 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 AND ACTION:** Review and approval of the

2025/2026 Financial Audit as prepared and presented by Dustin Richards of BDR Richards CPA's, PLC.

10. **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.

11. **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 11/17/24, at 0930, local time.

By: _____.