

MINUTES OF TONTO BASIN FIRE DISTRICT
BOARD OF DIRECTORS MEETING
Work Session
March 29, 2023

Call to Order: This work session board meeting was called to order at 1300 hours by Chairman John France at Tonto Basin Fire Station #1, 46189 N AZ Highway 188, Tonto Basin, AZ.

Pledge of Allegiance: Lead by John France.

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

Also Present: Chief John Wisner, Administrative Assistant Stormi Ewing, and Tristan McBlane.

Discussion/Information and Action: proceeded regarding Hiring Process for New Fire Chief- Updates and Fire Chief Contract Updates and Approval for Mr. Shawn Western. Chairman John France presented the Board with the changes in the Fire Chief Employment Agreement by Mr. Shawn Western. After much discussion about the changes and making the changes, the Board felt it appropriate to meet what Mr. Western was asking for. A motion was made to approve the changes and send to the District’s attorney Daisy Flores for review and put on next month’s agenda for final approval by Board Member Keli Smith and 2nd by Board Member Robert Cooper, vote was unanimous.

The other part of this item the Board felt all members should be present. A motion to table this part of the item to next meeting was made by Board Member John France and 2nd by Board Member Robert Cooper, vote was unanimous.

Call to Public: Tristan McBlane, a representative of the Tonto Basin Firefighters Association, presented the Board with a brick for a wall at Station 91 and asked that this be put on the agenda for April 20th meeting.

Adjournment: There being no further business to come before the board meeting, upon a motion made by Board Member John France and 2nd by Board Member Keli Smith and was unanimously adopted, the meeting adjourned at 1538 hours.