

**MINUTES OF TONTO BASIN FIRE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
Executive Session & Special Session  
May 11, 2023

**Call to Order:** This special session board meeting was called to order at approximately 1700 hours by Board Clerk Deb Morris at Tonto Basin Fire Station #91, 46189 N AZ Highway 188, Tonto Basin, AZ.

**Pledge of Allegiance:** Conducted by John Wisner.

**Roll Call of Board Members:** Board Clerk Deb Morris, Board Members Robert Cooper and Keli Smith. Board Chairman John France and Secretary/Treasurer Troy Hvidsten were absent.

Also present were Chief John Wisner, Chief Jarrett Cline, and a member of the public.

**A.R.S. 38-431.03 (C)** was read to inform all in attendance of the rules in executive session and confidentiality must be maintained during and after the meeting. Board Members were also reminded of their responsibilities of a Board Member.

**DISCUSSION:** proceeded regarding Executive Session for Personnel Matter-Selection Process of the Fire Chief Position. Minutes for Executive Session are CONFIDENTIAL and not open to the public. Entered executive session at 1705 hours by Board Member Deb Morris and ended at 1723 hours. Regular Session resumed at 1724 hours.

**DISCUSSION/INFORMATION AND ACTION:** proceeded regarding acceptance of Shawn Western's resignation as Fire Chief of Tonto Basin Fire District. Motion to accept resignation of Shawn Western as Fire Chief was made by Board Member Keli Smith and 2<sup>nd</sup> by Board Member Robert Cooper, vote was unanimous.

**DISCUSSION/INFORMATION AND ACTION:** proceeded regarding approval to offer Fire Chief position to another Fire Chief Candidate. Motion to table this item was made by Board Member Robert Cooper and 2<sup>nd</sup> by Board Member Keli Smith, vote was unanimous.

**Adjournment:** There being no further business to come before the board meeting, upon a motion made by Board Member Deb Morris and 2<sup>nd</sup> by Board Member Robert Cooper and was unanimously adopted, the meeting adjourned at 1725 hours.