

MINUTES OF TONTO BASIN FIRE DISTRICT

BOARD OF DIRECTORS MEETING

Special Session

September 11, 2023

Call to Order: This special session board meeting was called to order at approximately 1002 hours by Board Chairman John France at Tonto Basin Fire Station #91, 46189 N AZ Highway 188, Tonto Basin, AZ.

Pledge of Allegiance: Conducted by John France.

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

Also present were Chief James Stoltenberg

DISCUSSION/INFORMATION AND ACTION: proceeded regarding approval for repairs on Chief 9. Chief Stoltenberg presented the Board with an estimate from Picture Mountain H.S. to repair the engine on Chief 9 for the price of \$13,913.51. The Chief asked the Board to approve this purchase since it is above his allowable spending amount and needs Board approval and outside of the budgets amount for repair and maintenance. After discussion a motion was made to approve the repairs for Chief 9 by Board Member John France and 2nd by Board Member Deb Morris, vote unanimous.

Adjournment: There being no further business to come before the board meeting, upon a motion made by Board Member Deb Morris and 2nd by Board Member Cliff Metz and was unanimously adopted, the meeting adjourned at 1033 hours.