

**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, 1-18-2023**

CALL TO ORDER @ 6:22 PM

PLEDGE OF ALLEGIANCE

ROLL CALL/ AFFIRMATION OF QUORUM:

Chairperson __Bruce Harris____ called the meeting to order. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

Members Present: Chairperson-Bruce Harris
Clerk-Scott Wagner
Board Member Vacant
Board Member Mike Estrada
Board Member Vacant

Staff Present:

Absent: It was determined a quorum existed with three board members present.

CONFLICT OF INTEREST: None

CALL TO THE PUBLIC: None

No members of the public wished to address the board.

REPORTS AND CORRESPONDANCE:

A. CHIEF'S REPORT:

69 calls for service. Discussion of employee job share with other neighboring Fire Districts. Discussions is to eliminate unfilled positions at some of the Fire stations in the area including Whetstone Fire District. Pump replacements continue to be considered. Repairs to Truck 322. Chief recommends selling the Truck 322 has been in the shop since 2017 while discussion about financial liability.

B. FIRE BOARD CHAIRMAN REPORT:

OLD BUSINESS:

1. **Review, Discussion and Possible Action of;** Completion of Minutes for 6-29-2022 (2), 8-17-2022, 10-19- 2022 (2), 11-30-2022.

MOTION: Motion made at this time; Tabled until next meeting. Completion of 6-29-2022 (2) have been made.

RESULT:	Approved, all in favor none opposed.
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

NEW BUSINESS:

2. Review, Discussion and Possible Action of; Discussion of 12-21-2022 Minutes

MOTION:	Motion made at this time. Motion to discuss at next meeting.
RESULT:	Approved
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

3. Review, Discussion and Possible Action of; Discussion and Acceptance of S.O.G. Section 1100 Introduction Policies (1101-1106), Section 1200 Financial Procedures (1201-1210), and Section 1300 Confidentiality 1301-1302.

MOTION:	Motion made at this time: Accept S.O.G.'s
RESULT:	Approved, all in favor, none opposed.
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

Reviewed and Revised by Interim Chief Sam Foster. Available in paper form upon request.

4. Review, Discussion and Possible Action of; the Financial Report for December 2022.

MOTION:	Motion made at this time: Accept the Financial Report
RESULT:	Approved, all in favor none opposed.
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

Presented by CFO-Cathy Dyer.

FUTURE AGENDA ITEMS: None at this time.

BOARD MEMBER COMMENTS: None

Adjournment:

MOTION:	Motion made at this time Adjourn the meeting @7:15 PM
RESULT:	Approved, all in favor none opposed.
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

Bruce Harris, Chairperson

Scott Wagner, Clerk

Approved: _____