

**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, DATE 19 JAN 2022**

1. CALL TO ORDER: Meeting was called to order at 1800
Chairperson Steve Hasson called the meeting to order. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

2. ROLL CALL/ AFFIRMATION OF QUORUM:

Members: Chairperson – Steve Hasson
Clerk – Dave Johnson
Board Member – Bruce Harris
Board Member – Rodney Weichelt
Board Member - Vacant

Staff Present: Chief Dyer
Financial Chief Cathy Dyer

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

3. PLEDGE OF ALLEGIANCE

4. CONFLICT OF INTEREST: NONE

5. CALL TO THE PUBLIC: No Public in attendance

6. REPORTS AND CORRESPONDANCE:

A. CHIEF'S REPORT:

- Purchasing 5 Turnouts via 100 Club grant
- Applied for FM Global Grant for new laptop/tablets
- Submitted FG grant for new SCBA's
- Put in for the Gary Sinise grant to replace current Cardiac Monitors
- Brush 321 went down due to possible oil pump problem
- Back door lock was fixed by Cochise lock
- Will have to purchase new batteries for Radio backup system

B. FIRE BOARD CHAIRMAN REPORT: Nothing to report

7. OLD BUSINESS: Fry Fire District update

- Chief Jarvis talked with Chief Savage and agreed a backup CON would be a good thing

A. Review, Discussion and Possible Action of; None

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| MOTION: | No motion needed |
| RESULT: | |

MOVED BY:

8. NEW BUSINESS:

- A. **Review, Discussion and Possible Action of;** Regular meeting minutes from Dec15th 2021

MOTION: Move to accept
RESULT: Approved, all in favor none opposed
MOVED BY: Bruce Harris
SECONDED:

- B. **Review, Discussion and Possible Action of;** Special meeting minutes for 5 Jan 2021

MOTION: Move to accept
RESULT: Approved, all in favor none opposed
MOVED BY: Bruce Harris
SECONDED: Dave Johnson

- C. **Review, Discussion and Possible Action of;** Huachuca City RFP for Emergency Medical and Fire Protection Services--Update on our progress and proposals developed by staff. Chief Jarvis provided board 3 proposals to look over.

MOTION: No motion taken
RESULT:
MOVED BY:
SECONDED:

- D. **Review, Discussion and Possible Action of;** AIRCOM Communications – Media Center/Conference room proposal for upgrade to hardware and software

MOTION: No motion taken
RESULT: Awaiting break down of labor and programming costs
MOVED BY:
SECONDED:

- E. **Review, Discussion and Possible Action of;** Final report for Dec 2021

MOTION: Move to accept
RESULT: Approved, all in favor none opposed
MOVED BY: Dave Johnson
SECONDED: Bruce Harris

9. POSSIBLE EXECUTIVE SESSION FOR LEGAL ADVICE

Did not enter Executive Session

- A. After listening to Chief Jarvis and Union leader Lt. Speers about the way the SAFER GRANT works the board directed Chief Jarvis to apply for the grant

10. FUTURE AGENDA ITEMS:

Relook at item 8.D once we get break down of install and programming

11. BOARD MEMBER COMMENTS: There were no board comments

12. Adjournment: Meeting was adjourned at 1913

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| MOTION: | Adjourn the meeting |
| RESULT: | Approved, all in favor none opposed |
| MOVED BY: | Dave Johnson |
| SECONDED: | Bruce Harris |

Steve Hasson, Chairperson

Dave Johnson, Clerk

Approved: _____