



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD SPECIAL MEETING, DATE 5 JAN 2022**

CALL TO ORDER: Board Chairman called meeting to order at 1803

PLEDGE OF ALLEGIANCE

ROLL CALL/ AFFIRMATION OF QUORUM:

The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

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

Staff Present: Chief Jarvis
BC Foster
Cathy Dyer

WFD Attorney: Donna Aversa via Teams

Absent: NONE

It was determined a quorum existed with four board members present.

CONFLICT OF INTEREST: NONE

CALL TO THE PUBLIC: No one in attendance

Entered Executive Session at 1805 till 1935

1. Review, Discussion and Possible Action of; Enter Executive Session

MOTION:	To enter Executive Session
RESULT:	Entered at 1805
MOVED BY:	Dave Johnson
SECOND BY:	Bruce Harris

2. Review, Discussion and Possible Action of; IGA WITH HUACHUCA CITY

MOTION:	NONE
RESULT:	There was no action on this due to the Huachuca City RFP
MOVED BY:	
SECOND BY:	

3. **Review, Discussion and Possible Action of;** HUACHUCA CITY RFP FOR EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES

MOTION: Move to have Chief Jarvis and Staff work on proposal for Huachuca City RFP
RESULT: approved, all in favor none opposed
MOVED BY: Dave Johnson
SECONDED: Bruce Harris

4. **Review, Discussion and Possible Action of;** FRY FIRE DISTRICT

MOTION: Move to have Donna Aversa (WFD Attorney) contact Fry's attorney and notify them that WFD will not bill unless we transport. Also, for resolution and backup COM
RESULT: approved, all in favor none opposed
MOVED BY: Dave Johnson
SECONDED: Bruce Harris

5. **Review, Discussion and Possible Action of;** AMBULANCE BILLING

MOTION: No motion at this time
RESULT: No update on the RFP at this time
MOVED BY:
SECONDED:

Adjournment:

MOTION: Adjourn the meeting at 1946hrs
RESULT: Approved, all in favor none opposed
MOVED BY: Dave Johnson
SECONDED: Bruce Harris

Steve Hasson, Chairperson

Dave Johnson, Clerk

Approved: _____