



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, 10-18-2023 6:10 pm**

CALL TO ORDER

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 Mike Estrada
Board Member Zach Smith
Board Member Vacant

Staff Present: Chief Sam Foster
CFO Cathy Dyer

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

CONFLICT OF INTEREST: None

Absent: None

CALL TO THE PUBLIC: None

No members of the public wished to address the board.

REPORTS AND CORRESPONDANCE:

A. CHIEF'S REPORT: Fire Districts call volumes and run type available upon request. The Fire Chief reports on his activities for the District over the last month.

B. FIRE BOARD CHAIRMAN REPORT: None

OLD BUSINESS: None

1. **Review, Discussion and Possible Action of:** none.

MOTION:	Motion made at this time
RESULT:	Approved, or all in favor none opposed
MOVED BY:	Motion made by
SECONDED:	Motion seconded by

NEW BUSINESS:

2. **Review, Discussion and Possible Action of;** Public Hearing Minutes and Regular Board Meeting Minutes for September. 20th 2023

MOTION:	Motion made at this time. Motion made at this time to accept minutes for September 20 th 2023
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

3. **Review, Discussion and Possible Action of;** Fire Board Member Position Vacancy to Accept Zak Smith as a member of Whetstone Fire District.

MOTION:	Motion made at this time: To appoint Zack Smith to the Whetstone District Fire Board
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

4. **Review, Discussion and Possible Action of;** Regarding the Governor's Office of Highway safety Grant (GOHS) Acceptance.

MOTION:	Motion made at this time to Accept Grant
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

5. **Review, Discussion and Possible Action of; Review,** Quotes provided for the purchase of Extrication Equipment from the Governor's Office of Highway Safety(GOHS) from United Fire, Extrication Concepts and L.N. Curtis & Sons.

MOTION:	Motion made at this time to review quotes.
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

6. **Review, Discussion and Possible Action of;** Finance Report for September 2023.
Copy available upon request.

MOTION:	Motion made at this time, to accept Finance Report
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

7. **Review, Discussion and Possible Action of;** the discussion or consultation for legal advice with the attorney or attorneys' of this public body under A.R.S. 38-431.03(A)(3). Building Lease and Deed Guidance.

MOTION:	Motion made at this time to convene to Executive session at 6:43 pm. Re-convened Regular session at 7:07 pm
RESULT:	N/A
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

FUTURE AGENDA ITEMS: A WFD Board Member may bring forth general topics for a future meeting agenda. The WFD Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H)

- Requests pending.

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 Zack Smith

Bruce Harris, Chairperson

Scott Wagner, Clerk

Approved: _____