

MINUTES OF THE WHETSTONE FIRE DISTRICT BOARD MEETING, 11-15-2023 6:00 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.

2.

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:

3. Review, Discussion and Possible Action of; Public Hearing Minutes and Regular Board Meeting Minutes for October 18th 2023

MOTION: Motion made at this time. Motion made at this time to

accept minutes for October 18th 2023

RESULT: Approved, all in favor none opposed

MOVED BY: Motion made by Mike Estrada SECONDED: Motion seconded by Zach Smith

4. **Review, Discussion and Possible Action of**; Regarding the Presentation for Providing Subscription Based Fire Protection Service to Area Residents as a Possible Alternative to Annexation

MOTION: No Motion made at this time; Discussion.

RESULT: N/A

MOVED BY: Motion made by N/A SECONDED: Motion seconded by N/A

5. **Review, Discussion and Possible Action of**; Regarding the Financial Report for October 2023. Copies available upon request.

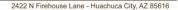
MOTION: Motion made at this time to accept; Financial Report

RESULT: Approved, all in favor none opposed

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)

Resolution for Fire Subscriptions Fee Schedules





- Resolution for Co-operator Rate Adjustment
- Update on Pump for Tank on Saunders Station
- Update on Quick Claim Deed (2424 Calle Segundo)

BOARD MEMBER COMMENTS: None

Adjournment:

MOTION: Motion made at this time Adjourn the meeting 6:40 pm

RESULT: Approved, all in favor none opposed

MOVED BY: Motion made by Mike Estrada SECONDED: Motion seconded by Zach Smith

Bruce Harris, Chairperson	Scott Wagner, Clerk
	Approved: