



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, 3-8-2023 Work Session**

CALL TO ORDER 6pm

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: None

B. FIRE BOARD CHAIRMAN REPORT: None



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OLD BUSINESS: List if any, if none mark none.

1. Review, Discussion and Possible Action of; none

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

NEW BUSINESS:

2. Review, Discussion and Possible Action of; Work session, 2023-2024 Budget

MOTION:	None
RESULT:	N/A
MOVED BY:	Motion made by none.
SECONDED:	Motion seconded by none.

Balancing the budget so predictions of next year's budget reflex's the current situation.

*Example was a fuel cost adjustment, a short fall in the current budget.

3. Review, Discussion and Possible Action of; Budget samples

MOTION:	Motion made at this time: Acceptance of 2 Samples Budgets.
RESULT:	Accept all budgets for review. 2 samples presented by Chief Foster and FCO-Cathy Dyer.
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

4. Discussion, of employee pay schedule. Goal is to retain quality experienced employees already working for Whetstone Fire District. The employees pay was reduced last year by 2%. Whetstone employees have been working with that pay schedule since June of 2022. **Just discussion at this time.**

FUTURE AGENDA ITEMS:

BOARD MEMBER COMMENTS:



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Adjournment:

MOTION:	Motion made at this time Adjourn the meeting @7:48 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