

**NOTICE OF PUBLIC SESSION  
FOR THE WHETSTONE FIRE DISTRICT (WFD)**

Pursuant to A.R.S. §38-431.02, The WFD Board will meet in special session on 13-Apr-22 at 6:00 P.M. The meeting will be held at Whetstone Fire Station #321, 2422 N Firehouse Lane, Whetstone, Arizona 85616. The WFD Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03(A)(3) for discussion and consultation for legal advice with the County Attorney on the matter(s) as set forth in the agenda item. The order of the Agenda may be altered or changed by order of the WFD Board. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action

**1. CALL TO ORDER** - Board Chairman called meeting to order at 1812

**2. ROLL CALL/ AFFIRMATION OF QUORUM -**

**Members Present:** Chairperson – Steve Hasson  
Clerk – Dave Johnson  
Board Member – Absent  
Board Member – Absent  
Board Member - Vacant

**Staff Present:** Chief Jarvis  
BC Foster  
Cathy Dyer  
Capt. Speers

**Absent:** Bruce Harris and Rodney Wiechelt

**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: No report for the work session**

**B. FIRE BOARD CHAIRMAN REPORT: No Report for the work session**

**7. WORK SESSION – Review, Amendment, Discussion**

- A. Whetstone Fire District Work Session for Fiscal Year 2022-2023 Budget – No Actions will be taken this is only a work session
- Chief Jarvis presented his EXCEL spreadsheet with an estimated projected budget
  - Chief Jarvis announced that he may have to reduce staffing
  - Chief Jarvis mentioned the possibility of selling one of the new engines now that we do not have

the income from Huachuca City

**Adjournment:** At 1935

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**Steve Hasson, Chairperson**

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**Dave Johnson, Clerk**

**Approved:**

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