



MINUTES OF THE WHETSTONE FIRE DISTRICT BOARD MEETING, 5-24-2023 6:07 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 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: Call volumes report. Discussion of training for staff.

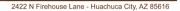
B. FIRE BOARD CHAIRMAN REPORT:

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

1. Review, Discussion and Possible Action of; Past due minutes.

MOTION: Motion made at this time to accept past minutes and

table past minutes as listed. Aug. 17, OCT. 19, Nov. 30 **RESULT:** Approved, all in favor none opposed





MOVED BY: Motion made by Mike Estrada
SECONDED: Motion seconded by Scott Wagner

NEW BUSINESS:

2. Review, Discussion and Possible Action of; Commercial lease agreement with the water district.

MOTION: Motion made at this time. Table until further information is

presented.

RESULT: Approved

MOVED BY: Motion made by Mike Estrada
SECONDED: Motion seconded by Scott Wagner

3. Review, Discussion and Possible Action of; Estimated revenue for the Fire district and grant totals forecast.

MOTION: Motion made at this time: Discussion

RESULT: Discussion None SECONDED: None

4. Review, Discussion and Possible Action of; Complying with the State of Arizona \$15/hr minimum for staff. Also a wage of \$16.50 to \$18 for engineers. Chief and CFO Cathy Dyer decided to put off any wage change for themselves.

MOTION: Motion made at this time accept the wage plan.

RESULT: Approved, all in favor none opposed

MOVED BY: Motion made by Mike Estrada
SECONDED: Motion seconded by Scott Wagner

5. Review, Discussion and Possible Action of; Educating the board on how the expenses for maintenance is calculated. Also discussion on the importance maintenance to reduce repair cost.

MOTION: Discussion Discussion

MOVED BY: None SECONDED: None



2422 N Firehouse Lane - Huachuca City, AZ 85616

6. Review, Discussion and Possible Action of; Financial Report for April by CFO Cathy Dyer. The district is approaching the operation of the district "in the black."

MOTION: Motion made at this time to accept the report

RESULT: Approved, all in favor none opposed **MOVED BY:** Motion made by Mike Estrada

SECONDED: Motion seconded by Scott Wagner

FUTURE AGENDA ITEMS: Past Minutes. Extension of the Water District lease may be discussed.

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Adjournment:

MOTION: Motion made at this time Adjourn the meeting at 7:02 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	

Approved: