



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, 6-21-2023 Public Hearing (5:30 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:

B. FIRE BOARD CHAIRMAN REPORT:

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:

Review, Discussion and Possible Action of; PUBLIC HEARING Regarding Review of the Proposed Fire District Budgets for Fiscal Year 2023/2024. Comments and Input are welcomed from the Public at this time.

- 1. • Proposed Budget 2023-2024

MOTION:	No motion made at this time. None, no public present.
RESULT:	N/A
MOVED BY:	Motion made by
SECONDED:	Motion seconded by Scott Wagner

FUTURE AGENDA ITEMS:

BOARD MEMBER COMMENTS:

Adjournment:

MOTION:	Motion made at this time Adjourn the meeting 6:00 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: _____