

**MINUTES OF THE WHETSTONE FIRE DISTRICT
Special Session, July 21, 2021**

Call to Order/Pledge of Allegiance/Roll Call/Affirmation of Quorum:

Chairperson, Trevor Thompson, called the meeting to order at 6:01p.m. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

Members Present: Trevor Thompson, Chair
Steve Hasson, Board Member
Dave Johnson, Board Clerk
Bruce Harris, Board Member

Staff Present: AC Sam Foster, CFO Cathy Dyer

Absent: None

It was determined a quorum existed with three board members present.

Call to the Public:

None

Chiefs Report: 729 calls for the year. Type three is currently in Washington on a Wildland Assignment. One part time and two part time positions are still vacant. New bed input was minimal we will encourage feed back a little longer. IGA proposal presented to the Water Board and they will discuss it at their board meeting.

Chairperson's Report: None

Old Business:

1. Review Discussion and Possible Action Regarding Regular and Special Meeting Minutes for 2/23/21, 3/12/21, 4/21/21, and 5/12/21

MOTION:	Approve listed meeting minutes
RESULT:	All in favor none opposed
MOVED BY:	Steve Hasson
SECONDED:	Dave Johnson

New Business:

- 1. Review Discussion and Possible Action Regarding Approval of Meeting Minutes for 6/30/21, 5/19/21, 5/27/21, 6/1/21, 6/16/21, and 7/8/21.**

MOTION:	Move into executive session
RESULT:	Approved, all in favor none opposed
MOVED BY:	Steve Hasson
SECONDED:	Dave Johnson

- 2. Review Discussion and Possible Action Regarding Appoint/Swear in New Board Member Rodney Weichelt.**

Trevor Thompson: Unfortunately Mr. Weichelt is not present today so we will have to table this item for a future meeting.

MOTION:	Move to table item till the next regular meeting
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Steve Hasson

- 3. Review Discussion and Possible Action Regarding Resolution 21-04 Lifting Burn Restrictions.**

Sam Foster: The State Lifted the ban and I feel we should as well. I did include a Clause that if we needed we could reinstate the restrictions as needed in the future.

MOTION:	Move to accept Resolution 21-04 as written
RESULT:	Approved, all in favor none opposed
MOVED BY:	Steve Hasson
SECONDED:	Bruce Harris

- 4. Review Discussion and Possible Action Regarding Acceptance of May 2021 Financial Reports.**

MOTION:	Move to accept May 2021 Financial Reports
RESULT:	Approved, all in favor none opposed
MOVED BY:	Trevor Thompson
SECONDED:	Steve Hasson

5. Review Discussion and Possible Action Regarding Approval of Executive Session Minutes for 6/30/2021.

MOTION:	Move to approve Executive Session Minutes for 6/30/2021
RESULT:	Approved, all in favor none opposed
MOVED BY:	Steve Hasson
SECONDED:	Bruce Harris

6. Review Discussion and Possible Action Regarding Background Information Discussion- Review of Chiefs contract and Discussion of Internet Article Referencing Chief Candidate on; paysonroundup.com

MOTION:	Move to go into Executive Session to discuss this Item
RESULT:	Approved, all in favor none opposed
MOVED BY:	Trevor Thompson
SECONDED:	Dave Johnson

Executive Session Entered at 6:18pm until 7:34 pm

Trevor Thompson: We are not ready to sign the Chief's Contract. Both parties will take the contract back and work on input.

MOTION:	Move to Table this item until the next regular meeting
RESULT:	Approved, all in favor none opposed
MOVED BY:	Trevor Thompson
SECONDED:	Steve Hasson

Board Members' Comments: None

Future Agenda Items:

- Chief's Contract
- Appointment/Swear in of New Board Member Rodney Weichelt
- Board Meeting Minutes for Approval
- Update on Status of Back-up Generator

Adjournment:

MOTION:	Adjourn the meeting at 07:40 pm
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Bruce Harris

Trevor Thompson, Chairperson

Sam Foster, Acting Fire Chief

Approved: _____