

**MINUTES OF THE WHETSTONE FIRE DISTRICT  
BOARD MEETING, 9-20-2023 6:05 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:** Chief Sam Foster  
CFO Cathy Dyer

**OLD BUSINESS: None**

1. **Review, Discussion and Possible Action of:** Regarding outstanding minutes past due.

<b>MOTION:</b>	Motion made at this time to accept outstanding
<b>RESULT:</b>	Approved, or all in favor none opposed
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

**NEW BUSINESS:**

2. **Review, Discussion and Possible Action of;** Public Hearing Minutes and Regular Board Meeting Minutes for August 15 2023

<b>MOTION:</b>	Motion made at this time. Motion made at this time table minutes due and to be complete by Aug. 15 th 2023
<b>RESULT:</b>	Approved
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

3. **Review, Discussion and Possible Action of;** Fire Board Member Position Vacancy Interest and Interview with Zack Smith.

<b>MOTION:</b>	Motion made at this time: To appoint Zack Smith to the Fire Board at the next board meeting, it has been added to the agenda.
<b>RESULT:</b>	Discussion and Action
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

4. **Review, Discussion and Possible Action of;** Proposal Received from Fry Fire District Chief Savage Regarding Whetstone Fire District to conduct a feasibility study regarding operating more efficiently.

<b>MOTION:</b>	Motion made at this time. None
<b>RESULT:</b>	Discussion only.
<b>MOVED BY:</b>	Motion made by None
<b>SECONDED:</b>	Motion seconded by None

5. **Review, Discussion and Possible Action of; Review,** Amendment, Discussion and Possible Action Regarding Mr. Antonio Gazca Ledezma interest in purchasing the Ladder Truck that is currently decommissioned by the Whetstone Fire District. The amount offered was \$14000.00.

<b>MOTION:</b>	Motion made at this time to accept. The truck will be sold.
<b>RESULT:</b>	Approved, all in favor none opposed
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

6. **Review, Discussion and Possible Action of;** Finance Report for August 2023. Copy available upon request.

<b>MOTION:</b>	Motion made at this time, to accept Finance Report
<b>RESULT:</b>	Approved, all in favor none opposed
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

**FUTURE AGENDA ITEMS:** A WFD Board Member may bring forth general topics for a future meeting agenda. The WFD Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H)

- Zack Smith potential board member to be accepted as a Whetstone Fire District board member.
- Discussion on Trick or Truck.
- Other agenda request pending.

**BOARD MEMBER COMMENTS:** None

**Adjournment:**

<b>MOTION:</b>	Motion made at this time Adjourn the meeting 6:44 pm
<b>RESULT:</b>	Approved, all in favor none opposed
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

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Bruce Harris, Chairperson

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Scott Wagner, Clerk

**Approved:** \_\_\_\_\_