



2422 N Firehouse Lane - Huachuca City, AZ 85616

**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING MAY 12th 2021 AT 1803 HOURS.**

SPECIAL MEETING

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

Members Present: Dave Johnson, Trevor Thompson, Steven Hasson, Rick Evans, Bruce Harris

Staff Present: Sam Foster, Cathy Dyer

Absent: None

It was determined a quorum existed.

Call to the Public:

None

New Business:

Rick Evans: We've been looking at the contract with Huachuca City, staff have been taking care of our surplus items, and we have been moving forward with the hiring process of the chief.

Review amendment, discussion, and possible action of the HC IGA

Rick Evans: We issued a copy to HC just as a strike-through that they could look at. We aren't taking any action on it tonight but I want to discuss things tonight and get back to HC council and give them the opportunity to have their own meeting. They have red-lined quite a bit and added some of their own things in there but we are far from the final product here- we are just going through this tonight and doing the same thing.

*Discussion on IGA specifics ensued. No final decisions were reached and the comments from tonight will be passed on to the HC Council for further discussion. *

Discussion of Fire Chief testing dates

Cathy Dyer: I have spoken with one and confirmed the date we set worked for him, it did not work out for the candidate in Colorado. The 28th and the 29th of June has worked for all of them so far but there has been very little communication with them on my part other than to reach out about the testing dates. They also had some questions which I will pass onto you which I didn't have the answers for.



Whetstone

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Rick Evans: Okay I would like to all have them here at the same time because like I said I want to get the best person possible in this position as quickly as possible but I want to do this right. We're looking at 3 evaluators for each candidate and all of the assessment centers to run concurrently so we can get them all through smoothly. I would like to get an actual agenda for the day to give to them when they get out here so they can see exactly how the day will run. There is still a lot of work to be done but I am confident that we can do it.

MOTION: Motion to extend the date of the fire chief testing to the 28th and 29th of June

RESULT: Five in favor; none opposed

MOVED BY: Dave Johnson

SECONDED: Steven Hasson

Future Agenda Items:

None

Board Member Comments:

None

Adjournment:

MOTION: Motion to adjourn the meeting

RESULT: Five in favor; none opposed

MOVED BY: Dave Johnson

SECONDED: Steven Hasson

Minutes Recorded By:

Hannah Sovar-Knox, CEP