



Whetstone

FIRE DISTRICT

2422 N Firehouse Lane Huachuca City, AZ 85616

MINUTES OF THE WHETSTONE FIRE DISTRICT

BOARD MEETING, 7-27-2022

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 Rodney Weichelt

Board Member Mike Estrada

Board Member Vacant

Staff Present: Chief Jarvis

CFO-Cathy Dyer

Assistant Chief Sam Foster

Absent:

It was determined a quorum existed with four 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: none

B. FIRE BOARD CHAIRMAN REPORT: none

OLD BUSINESS: none

NEW BUSINESS:

1. Review, Discussion and Possible Action of; Inquiry of past minutes for multiple dates per Agenda

MOTION:	Continue work on past minute by Clerk Scott Wagner
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Bruce Harris
SECONDED:	Motion seconded by Mike Estrada

2. Review, Discussion and Possible Action of; Chief Jarvis performance Evaluation

MOTION:	Motion to convene in executive session per chief's request at 6:06 pm
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RESULT:	Approved all in favor none opposed
MOVED BY:	Motion made by Bruce Harris
SECONDED:	Motion seconded by Mike Estrada

3. Review, Discussion and Possible Action of; Regular Session

MOTION:	Motion made at this time to convene back to Regular Session 6:29 pm
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Bruce Harris
SECONDED:	Motion seconded by Mike Estrada

4. Review, Discussion and Possible Action of; Adoption of proposed budget for fiscal year 2023-2024 by Cathy Dyer-CFO

MOTION:	Discussion and approval of propose budget for fiscal year 2023-2024
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Bruce Harris
SECONDED:	Motion seconded by Scott Wagner

5. Review, Discussion and Possible Action of; Finance Report

MOTION:	Accept finance report as presented on paper copy.
RESULT:	Approved, or denied all in favor none opposed
MOVED BY:	Motion made by Bruce Harris
SECONDED:	Motion seconded by Scott Wagner

FUTURE AGENDA ITEMS: Chief to investigate ownership of Water District Building adjacent to fire station.

BOARD MEMBER COMMENTS:

none

Adjournment:

MOTION:	Motion made at this time Adjourn the meeting at 6:50 pm
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Bruce Harris
SECONDED:	Motion seconded by Scott Wagner

Bruce Harris, Chairperson

Scott Wagner, Clerk

Approved: _____