



2422 N Firehouse Lane - Huachuca City, AZ 85616

**MINUTES OF THE WHETSTONE FIRE DISTRICT  
SPECIAL BOARD MEETING, November 14th, 2019**

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

Chairperson, Michelle Bell, called the meeting to order at 6:00 p.m. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

**Members Present:**

Michelle Bell, Chairperson  
Dave Johnson, Board Member  
Wanda Pike, Board Member  
Pamela Cohen, Clerk

**Staff Present:**

Pete Bidon, Fire Chief  
Cathy Dyer, Office Manager

**Absent:**

None

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

**Call to the Public:**

No members of the public wished to address the board.

**Old Business:**

None

**New Business:**

- 1. Review, Amendment and Possible Action of approving Resolution 2019-003 Government Obligation contract dated as of Nov 1<sup>st</sup> for Kansas State Bank**





# Whetstone

## FIRE DISTRICT

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Financing for New Spartan Engines. Chief Bidon: need Resolution for Finance company to move forward. Can't afford 10 year plan. Current interest rate is 3.12% for \$956, 147, 74. If resolution is approved there is a 15 year obligation maximum. First payment would be due on November 1<sup>st</sup> 2020 for \$80, 790, 01. One engine is currently in Phoenix is being striped. First engine should arrive by the end of November/ beginning of December.

**Motion:** Motion to accept the resolution 2019-003 Government Obligation Contract

**Result:** Approved, all in favor and none opposed.

**Moved By:** Pamela Cohen

**Seconded:** Wanda Pike

**Adjournment:**

**MOTION:** Move to adjourn at 1809

**RESULT:** Approved, all in favor none opposed

**MOVED BY:** Dave Johnson

**SECONDED:** Pamela Cohen

Michelle Bell, Chairperson

Sam Foster, Battalion Chief

