

**NOTICE OF SPECIAL SESSION WITH
POSSIBILITY OF ENTERING INTO EXECUTIVE SESSION
FOR THE WHETSTONE FIRE DISTRICT (WFD)**

Pursuant to A.R.S. §38-431.02, The WFD Board will meet in special session on 05-Jan-22 at 6:00 P.M. The meeting will be held at Whetstone Fire Station #321, 2422 N Firehouse Lane, Whetstone, Arizona 85616. The WFD Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03(A)(3) for discussion and consultation for legal advice with the attorney for the District. The order of the Agenda may be altered or changed by the WFD Board. Board members, staff, or the attorney may participate electronically. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS/AFFIRMATION OF QUORUM**
3. **POSSIBLE EXECUTIVE SESSION FOR LEGAL ADVICE.** Pursuant to ARS § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for the District for legal advice regarding the District's response into Huachuca City including ambulance response and EMS billing for ambulance response and the District's Intergovernmental Agreement to Provide Fire Protection to Huachuca City and the District's potential submission in response to Huachuca City's Request for Proposals for Emergency Medical and Fire Services.

NOTE: Pursuant to ARS § 38-431.03(C), executive sessions are confidential.
4. **IGA WITH HUACHUCA CITY** – Review, discussion, and possible action regarding the District's Intergovernmental To Provide Fire Protection entered into with Huachuca City originally dated Nov. 1, 2017 and as extended.
5. **HUACHUCA CITY RFP FOR EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES** - Review, discussion, and possible action regarding the District's response, if any, to the Huachuca City RFP for medical and fire protection services.
6. **FRY FIRE DISTRICT** – Review, discussion, and possible action regarding the December 22, 2021 letter sent to the District by Chief Savage/Fry Fire District requesting the District "cease and desist" the District's ambulance response into Huachuca City except those responses resulting from mutual aid requests.

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7. **AMBULANCE BILLING** – Review, discussion, and possible action regarding the District’s ambulance billing practices, including for EMS services provided when the patient is not transported by the District’s ambulance.

8. **MEETING ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), any person requiring reasonable accommodation, please notify Whetstone Fire District prior the meeting time at (520) 456-1717/0120.

In order to ensure the continued safety of our Directors and Staff, all individuals attending the meeting in person will be evaluated for COVID19 symptoms including elevated temperature, cough, and respiratory distress. Members of the public are still asked to wear a mask and respect social distancing.

Copies of the Agenda are available upon request at
Administration, 2422 N. Firehouse Lane Whetstone, AZ. 85616.

Public Notice Posting Information

- Whetstone Fire Station, 2422 N Firehouse Lane, Huachuca City, AZ
Posted 4th day January 2022 at _____ hours By: _____
- Whetstone Water District Office, 2424 Calle Segundo, Huachuca City, AZ
Posted 4th day January 2022 at _____ hours By: _____
- Chevron Gas Station, 2222 N Hwy 90, Huachuca City, AZ
Posted 4th day January 2022 at _____ hours By: _____
- Huachuca City Post Office, 690 N Gonzales Blvd, Huachuca City, AZ
Posted 4th day January 2022 at _____ hours By: _____