



MINUTES OF THE WHETSTONE FIRE DISTRICT BOARD MEETING, FOR 20 OCTOBER 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL/ AFFIRMATION OF QUORUM:

Acting Chairperson Dave Johnson called the meeting to order at 1800. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

Members Present: Chairperson –
Clerk – Dave Johnson
Board Member – Steve Hanson
Board Member – Bruce Harris
Board Member - Rodney Wiekelt

Staff Present: Chief Jarvis
Financial Chief Cathy Dyer

Absent: Chairperson slot is vacant at this time

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

CONFLICT OF INTEREST: NONE

CALL TO THE PUBLIC:

REPORTS AND CORRESPONDANCE:

A. CHIEF'S REPORT:

- This month is Fire Prevention Month, I encourage everyone check their detectors, make sure they're working change the batteries that they have batteries
- New Generator is in position and gas plumbed and just waiting for the electrician to wire it up
- New washer and dryer installed
- Chief Jarvis, BC Foster and Captain Dickey will attend Live Fire Instructor Training with the help of a grant
- Applying for grant thru the 100 Club for 11 sets of replacement turnouts
- Haunted House on the 29th at the Fire House
- Trunk an Treat in Huachuca City on the 31st
- Assistant Chief vehicle had new brakes and shocks were installed
- WFD did attend another Wild Land Fire this month which was on Ft Huachuca
- 324 had brake work
- There were 111 calls, total between the two stations

- Two fires
- 83 EMS calls
- 16 Public Service calls
- 7 calls that were canceled
- Fire Districts in Arizona will start getting COVID funds and also funds from the Marijuana tax monies

B. FIRE BOARD CHAIRMAN REPORT: None at this time

OLD BUSINESS: Complaint received from Huachuca City Resident Richard Miller
- Mr. Miller stated his concerns about the way the local first responders handled themselves.

1. Review, Discussion and Possible Action of; Agenda Item

MOTION:	Move to accept
RESULT:	approved, all in favor none opposed
MOVED BY:	

NEW BUSINESS:

2. Review, Discussion and Possible Action of;

- Acceptance of Resignation of Chairman Thompson

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Steve Hansan
SECONDED:	Bruce Harris

3. Review, Discussion and Possible Action of;

- Appointment of New Chairman or Approval to Post for the Position
- Steve Hansan volunteered to take on the position of Chairman for 1 year

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Rodney Wiechelt

4. Review, Discussion and Possible Action of; No Action Required

- Review, Amendment, Discussion and Possible Action Regarding:
 - Regular Session Meeting for September 15th 2021
 - Special Session Minutes for July 8th 2021
 - Special Session Minutes for July 21st 2021
- Minutes were not ready to be accepted, so will be put onto next months agenda

5. Review, Discussion and Possible Action of; No Action Required

- Whetstone Fire District Email accounts
 - Accounts have been set up on the Google platform

6. Review, Discussion and Possible Action of; No Action Required

- Completion of the "Open Meeting Law Training Requirement"
 - Training was completed on 4 Oct 2021 with Chief Jarvis, BC Foster, Financial Chief Dyer, Dave Johnson, Steve Hansan, Bruce Harris, and Rodney Wiechelt in attendance

7. Review, Discussion and Possible Action of; No Action Required at this time

- Completed Out Of District Billing Policy
 - This is just info till more policies are completed so they can be summited all at once

8. Review, Discussion and Possible Action of; No Action Required at this time

- Completed Complaint Process Policy
 - This is just info till more policies are completed so they can be summited all at once

9. Review, Discussion and Possible Action of;

- Signing of the Memorandum of Understanding between US Army Garrison, Fort Huachuca and Mutual Aid Partners of the Local Communities
 - Motion made to allow Chief Jarvis to sign off on this Memorandum

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Bruce Harris

10. Review, Discussion and Possible Action of;

- Signing of the Memorandum of Understanding between US Army Garrison, Ft Huachuca and Fire Departments of the local Communities
 - Motion mad to allow Chief Jarvis sign off on this Memorandum

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Rodney Wiechelt
SECONDED:	Steve Hanson

11. Review, Discussion and Possible Action of;

- Station 321 Building Repair Proposal; Quote No:329-21 BJC
 - Quote is \$5083.00 which is over the signing limit of the Chief
 - Motion made to allow Chief Jarvis to sign to have the work accomplished

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Steve Hansan
SECONDED:	Bruce Harris

12. Review, Discussion and Possible Action of; No action Required

- Whetstone Water provided information that they are still working on getting grants to build their new building where their new well is located. They haven't had any luck obtaining a grant as of this time
 - Steve Hansan mentioned that Whetstone Fire Dept. had extended the current Bldg.

lease agreement with the Water Department for another year. This lease will be up in April 2022. Also mentioned that we needed to get a Work Session scheduled between WFD and the Water Dept

13. Review, Discussion and Possible Action of;

- Chief Dyer informed us that they would like to get away from the paper checks to pay the fire fighters and start Direct Deposit to each individual

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Rodney Wiechelt

14. Review, Discussion and Possible Action of;

- Discussion of Updating the Training Media Center

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Steve Hansan

15. Review, Discussion and Possible Action of;

- September 2021 Financial Report

MOTION:	Move to accept
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Bruce Harris

FUTURE AGENDA ITEMS:

- Review, Amendment, Discussion and Possible Action Regarding:
 - Regular Session Meeting for September 15th 2021
 - Special Session Minutes for July 8th 2021
 - Special Session Minutes for July 21st

BOARD MEMBER COMMENTS:

- Steve Hansan asked about the 2 WFD Face Book accounts and if one had been taken down
 - Chief Dyer insured him that the previous FB account was no longer active

Adjournment: At 1926

MOTION:	Adjourn the meeting
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Rodney Wiechelt

, Chairperson

Dave Johnson, Clerk

Approved: _____