



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, 11-15-2023 6:00 pm**

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 Mike Estrada
Board Member Zach Smith
Board Member Vacant

Staff Present: Chief Sam Foster
CFO Cathy Dyer

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

CONFLICT OF INTEREST: None

Absent: None

CALL TO THE PUBLIC: None

No members of the public wished to address the board.

REPORTS AND CORRESPONDANCE:

A. CHIEF'S REPORT: Fire Districts call volumes and run type available upon request.

The Fire Chief reports on his activities for the District over the last month.

B. FIRE BOARD CHAIRMAN REPORT: None

OLD BUSINESS: None

1. **Review, Discussion and Possible Action of:** none.
- 2.

MOTION:	Motion made at this time
RESULT:	Approved, or all in favor none opposed
MOVED BY:	Motion made by
SECONDED:	Motion seconded by

NEW BUSINESS:

3. **Review, Discussion and Possible Action of;** Public Hearing Minutes and Regular Board Meeting Minutes for October 18th 2023

MOTION:	Motion made at this time. Motion made at this time to accept minutes for October 18th 2023
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

4. **Review, Discussion and Possible Action of;** Regarding the Presentation for Providing Subscription Based Fire Protection Service to Area Residents as a Possible Alternative to Annexation

MOTION:	No Motion made at this time; Discussion.
RESULT:	N/A
MOVED BY:	Motion made by N/A
SECONDED:	Motion seconded by N/A

5. **Review, Discussion and Possible Action of;** Regarding the Financial Report for October 2023. Copies available upon request.

MOTION:	Motion made at this time to accept; Financial Report
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

FUTURE AGENDA ITEMS: A WFD Board Member may bring forth general topics for a future meeting agenda. The WFD Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H)

- Resolution for Fire Subscriptions Fee Schedules



- Resolution for Co-operator Rate Adjustment
- Update on Pump for Tank on Saunders Station
- Update on Quick Claim Deed (2424 Calle Segundo)

BOARD MEMBER COMMENTS: None

Adjournment:

MOTION:	Motion made at this time Adjourn the meeting 6:40 pm
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Zach Smith

Bruce Harris, Chairperson

Scott Wagner, Clerk

Approved: _____