

**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, February 15th, 2023 Regular Session**

CALL TO ORDER @ 6:00 PM

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 Vacant
Board Member Mike Estrada
Board Member Vacant

Staff Present:

Absent:

It was determined a quorum existed with three 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: Available on recording per request.

B. FIRE BOARD CHAIRMAN REPORT: Interim Chief Sam Foster reported on his activities for the last month. Specific topics available on audio, upon request.

OLD BUSINESS:

- 1. Review, Discussion and Possible Action of;** past minutes of August 17th 2022, October 19th 2022, November 30th 2022.

MOTION:	Motion made at this time to revisit the missing minutes at next meeting.
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

NEW BUSINESS:

2. **Review, Discussion and Possible Action of;** Minutes for January 18th 2023.

MOTION:	Motion made at this time, N/A. Discussion of minutes for January 18 th 2023.
RESULT:	Discussion
MOVED BY:	Motion made by N/A
SECONDED:	Motion seconded by N/A

Clerk Scott Wagner working to record all past minutes missing.

3. **Review, Discussion and Possible Action of;** Employee Relation Policies 2101-2104

MOTION:	Motion made at this time: Accept; Employee Relation Policies 2101-2104
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

4. **Review, Discussion and Possible Action of;** Financial Report for January 2023

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

Financial Report presented By CFO Cathy Dyer.

FUTURE AGENDA ITEMS:

BOARD MEMBER COMMENTS:

Adjournment:

MOTION:	Motion made at this time Adjourn the meeting @ 6:50 PM
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

Bruce Harris, Chairperson

Scott Wagner, Clerk

Approved: _____