

**MINUTES OF THE WHETSTONE FIRE DISTRICT  
BOARD MEETING, DATE 16 FEB 2022**

**1. CALL TO ORDER AT 1805**

**2. ROLL CALL/ AFFIRMATION OF QUORUM:**

Chairperson Steve Hasson 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:**

Chairperson	– Steve Hasson
Clerk	– Dave Johnson
Board Member	– Bruce Harris
Board Member	– Rodney Weichelt
Board Member	- Vacant

**Staff Present:** Chief Jarvis

**Absent:** NONE

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

**3. PLEDGE OF ALLEGIANCE**

**4. CONFLICT OF INTEREST: NONE**

**5. CALL TO THE PUBLIC:** No Public in attendance

**6. REPORTS AND CORRESPONDANCE:**

**A. CHIEF'S REPORT:**

- Huachuca City is looking at trying to get Dollar General to start carrying Fresh Produce
- Applied for the following grants
  - FEMA AFC grant was put in for 23 SCBA's. Grant is for \$230K, probably won't hear about till August time frame
  - SAFER grant, this is for four positions for a period of 3yrs for \$876K
  - Gary Sinise grant for 3 cardiac monitors for \$167K
  - Gila River Indian Community prop 202 grant also for 3 cardiac monitors
  - Arizona Homeland Security Grant for 10 portable radios for \$70k
- Enrolled into the 1120 Program, for Military / Gov program for surplus equipment
- 37 Fires last year, 17 were natural vegetation
- 886 EMS calls last year
- Gentleman wants to rent Station 322

**B. FIRE BOARD CHAIRMAN REPORT:** Nothing to report

**7. OLD BUSINESS:**

**A. Review, Discussion and Possible Action of; Huachuca City (HC) RFP for Emergency Medical and Fire Protection Services – Update on Proposals submitted to the town of Huachuca City**

<b>MOTION:</b>	No Motion
<b>MOVED BY:</b>	
<b>SECONDED:</b>	
<b>RESULT:</b>	Two proposals were turned into HC

**Review, Discussion and Possible Action of; Aircom Communications update on request for a Detailed Fee for Services on the bid provided for the installation of proposed upgrades to hardware and software applications in the Media Center / Conference Room**

<b>MOTION:</b>	Motion to go ahead with the upgrade
<b>MOVED BY:</b>	Steve Hasson
<b>SECONDED:</b>	Rodney Weichelt
<b>RESULT:</b>	Approved, all in favor none opposed

**8. NEW BUSINESS:**

**A. Review, Discussion and Possible Action of; Regular meeting minutes from Jan 19<sup>th</sup> 2022**

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

**B. Review, Discussion and Possible Action of; Open Board Member Vacancy**

<b>MOTION:</b>	No Motion Needed
<b>MOVED BY:</b>	
<b>SECONDED:</b>	
<b>RESULT:</b>	

**C. Review, Discussion and Possible Action of; Update on IGA with Whetstone Water Improvement District**

<b>MOTION:</b>	No motion taken
<b>MOVED BY:</b>	
<b>SECONDED:</b>	
<b>RESULT:</b>	Directed Chief Jarvis to contact Water Board and find out where they stand, IGA extension is coming to an end

- D. **Review, Discussion and Possible Action of;** 100 Club of Arizona Safety Enhancement Stipend. (WFD is the recipient of this award for the 4<sup>th</sup> Quarter of 2021. Seeking approval to move forward with the reimbursable purchase of item requested within the award to include an additional full set of structural personal protective equipment

<b>MOTION:</b>	Motion to allow Chief Jarvis to go ahead up to 10K
<b>MOVED BY:</b>	Rodney Weichelt
<b>SECONDED:</b>	Bruce Harris
<b>RESULT:</b>	All in favor None Opposed

- E. **Review, Discussion and Possible Action of;** Discuss Options of the current Equipment Surplus Inventory List:

- 1991 Spartan Ladder Truck (Tiller)
- Donated 2002 Chevrolet Trailblazer

<b>MOTION:</b>	To contact individuals to see if there is still interest in the vehicles, if not then to see where we can donate them
<b>MOVED BY:</b>	Dave Johnson
<b>SECONDED:</b>	Rodney Weichelt
<b>RESULT:</b>	Approved, all in favor none opposed

- F. **Review, Discussion and Possible Action of;** Complete repairs and or replacement of Brush truck 321. Proposed repair fees provided by the city of Sierra Vista Fleet Services Exceed \$5000.00

<b>MOTION:</b>	Table the AIRCOM upgrade for repairs to Brush 321, Repairs approved up to 10K
<b>MOVED BY:</b>	Rodney Weichelt
<b>SECONDED:</b>	Dave Johnson
<b>RESULT:</b>	Approved, all in favor none opposed

- G. **Review, Discussion and Possible Action of;** Review and adoption of the Public Safety Personal Retirement System (PSPRS) Pension Funding Policy

<b>MOTION:</b>	Made to accept the PSPRS Pension Funding Policy
<b>MOVED BY:</b>	Bruce Harris
<b>SECONDED:</b>	Rodney Weichelt
<b>RESULT:</b>	Approved, all in favor none opposed

- H. **Review, Discussion and Possible Action of;** Financial Report for January 2022

<b>MOTION:</b>	Made to accept the January 2022 financial report
<b>MOVED BY:</b>	Dave Johnson
<b>SECONDED:</b>	Bruce Harris
<b>RESULT:</b>	Approved, all in favor none opposed

**9. FUTURE AGENDA ITEMS:**

Whetstone Water IGA  
Update on Brush Truck  
Property rental of Fire Station 322  
Update on Ladder Truck and Trailblazer  
Open Board Member Vacancy

**10. BOARD MEMBER COMMENTS:** There were no board comments

**11. Adjournment:** Meeting was adjourned at **1915**

<b>MOTION:</b>	Adjourn the meeting
<b>MOVED BY:</b>	Dave Johnson
<b>SECONDED:</b>	Bruce Harris
<b>RESULT:</b>	Approved, all in favor none opposed

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Steve Hasson, Chairperson

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Dave Johnson, Clerk

**Approved:** \_\_\_\_\_