

**MINUTES OF THE WHETSTONE FIRE DISTRICT  
BOARD MEETING, DATE 30 MAR 2022**

**1. CALL TO ORDER**

**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 – Absent  
Board Member – Bruce Harris  
Board Member – Rodney Weichelt  
Board Member - Vacant

**Staff Present:** Chief Jarvis  
BC Foster  
Financial Chief Cathy Dyer

**Absent:**

It was determined a quorum existed with three 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:**

- How the budget taxes layout will look on paper for our planning tool
- Calls dropped in February from 190 to 75
- Had a Working Fire off Robins Roost and PBW, dumped 80,000 gallons of water on the fire
  - **Thanks go out to our Mutual Aid Partners (Tombstone, Sonoita, Fry Fire, Ft. Huachuca) and anybody I forgot to mention**
- Looking at getting an IGA with Huachuca City for fuel for our vehicles
- Running a Fire Academy in Bisbee and a couple of classes in station
- ISO will be redone due to us no longer at Huachuca City

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

**7. OLD BUSINESS:**

- A. **Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding on the IGA with the Whetstone Water Improvement District.
- Decision was made to go back and look at the Meeting Minutes from last year to decide when the 1yr extension for the Whetstone Water's use of the building behind the Whetstone Fire Department was to start and when it would end. **Steve Hasson made a motion: (This termination requires them to vacate the fire district building where they conduct business by that date certain or alternately, they need to enter into a contractual agreement with a fire district to lease liability at a fair market rate with the rate to be determined by the fire district.)** This motion was not voted on due that the minutes from last year need to be looked over and find out when the 1yr extension expires

<b>MOTION:</b>	No motion made at this time
<b>MOVED BY:</b>	
<b>SECONDED BY:</b>	
<b>RESULT:</b>	

- B. **Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding Huachuca City RFP For Emergency Medical and Fire Protection Services -- Update on the Proposal Decision made by the Town of Huachuca City. Formal letter presented by Chairman Hasson. Attached as Exhibit 7B

<b>MOTION:</b>	No motion made at this time
<b>MOVED BY:</b>	
<b>SECONDED BY:</b>	
<b>RESULT:</b>	

- C. **Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding Update on the Status of Repairs to Brush 321
- Discussion for additional repair options
  - Chief Jarvis and one other individual gave information on cost of repair of the motor and that of a new Jasper Motor. With only one side of the motor being torn down there is no way of knowing what kind of damage may be done to that side. Difference of rebuilt Jasper motor and rebuilding current motor is about \$4000.

<b>MOTION:</b>	Motion was made to purchase rebuilt Jasper motor for Brush truck 321
<b>MOVED BY:</b>	Bruce Harris
<b>SECONDED BY:</b>	Rodney Weichelt
<b>RESULT:</b>	All were in favor

## 8. NEW BUSINESS:

- A. **Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding Regular Meeting Minutes for February 16th 2022

<b>MOTION:</b>	Motion made to accept the February minutes
<b>MOVED BY:</b>	Bruce Harris

**SECONDED BY:** Rodney Weichelt  
**RESULT:** All were in favor

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

- Individual members who had shown interest in being on the board did not show up to the meeting

**MOTION:** No motion taken at this time

**MOVED BY:**

**SECONDED BY:**

**RESULT:**

**C. Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding Fry Fire District / Town of Huachuca City Emergency Medical and Fire Protection Assistance Options to Include but not Limited to;

- Mutual – Aid and or Automatic - Aid Responses, Certificate of Necessity (CON)  
-- Both items are being discussed with Chief Savage of the Fry Fire District

**MOTION:** No motion taken at this time

**MOVED BY:**

**SECONDED:**

**RESULT:**

**D. Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding Rental/Building Lease Options for Unoccupied Stations Currently Used for Warehouse Storage Items

- Station 322 Washington Rd (PBW)  
- Station 323 Sanders Rd (PBW)

**MOTION:** To talk with Attorneys to find out if WFD can lease or sell the above stations

**MOVED BY:** Rodney Weichelt

**SECONDED:** Bruce Harris

**RESULT:** All were in Favor

**E. Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding Presentation of a Proposal for Partnering with Benson Fire, Mescal, and Pomerene for Emergency Medical and Fire Protection Services

**MOTION:** No Motion taken at this time

**MOVED BY:**

**SECONDED:**

**RESULT:**

**F. Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding Options for the Surplus Equipment Inventory to Include Possible Direct Sale of;

- 1991 Spartan Ladder Truck (Tiller)

**MOTION:** Made to sell the Ladder truck to an individual in Mexico for their fire department  
**MOVED BY:** Bruce Harris  
**SECONDED:** Rodney Weichelt  
**RESULT:** All were in favor

**G. Review, Discussion and Possible Action of;** Participation in the RING Neighborhood Network Application

- Application used for Sharing Public Safety Information Within the Local Community

**MOTION:** Was made to look deeper into the Ring Neighbor Network Application  
**MOVED BY:** Rodney Weichelt  
**SECONDED:** Bruce Harris  
**RESULT:** All were in favor

**H. Review, Discussion and Possible Action of;** Station Alerting Project

- SEACOM Dispatch Station Alerting Program/ Grant

**MOTION:** No motion taken on this item  
**MOVED BY:**  
**SECONDED:**  
**RESULT:**

**I. Review, Discussion and Possible Action of;** Financial Report for February 2022

**MOTION:** Motion made to accept the Financial Report for February 2022  
**MOVED BY:** Rodney Weichelt  
**SECONDED:** Bruce Harris  
**RESULT:** All were in favor

**9. 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)

**11. BOARD MEMBER COMMENTS:**

- Budget Meeting on 13 Apr 2022
- Find the Whetstone Water contract for the building that they are using

**12. Adjournment:** Meeting was adjourned at **7:10pm**

**MOTION:** Adjourn the meeting  
**MOVED BY:** Bruce Harris  
**SECONDED:** Rodney Weichelt  
**RESULT:** All were in favor

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**Steve Hasson, Chairperson**

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**Dave Johnson, Clerk**

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