



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, 5-24-2023 6:07 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 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: Call volumes report. Discussion of training for staff.

B. FIRE BOARD CHAIRMAN REPORT:

OLD BUSINESS: List if any, if none mark none.

1. Review, Discussion and Possible Action of; Past due minutes.

MOTION:	Motion made at this time to accept past minutes and table past minutes as listed. Aug. 17, OCT. 19, Nov. 30
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; Commercial lease agreement with the water district.**

MOTION: Motion made at this time. Table until further information is presented.
RESULT: Approved
MOVED BY: Motion made by Mike Estrada
SECONDED: Motion seconded by Scott Wagner

- 3. Review, Discussion and Possible Action of; Estimated revenue for the Fire district and grant totals forecast.**

MOTION: Motion made at this time: Discussion
RESULT: Discussion
MOVED BY: None
SECONDED: None

- 4. Review, Discussion and Possible Action of; Complying with the State of Arizona \$15/hr minimum for staff. Also a wage of \$16.50 to \$18 for engineers. Chief and CFO Cathy Dyer decided to put off any wage change for themselves.**

MOTION: Motion made at this time accept the wage plan.
RESULT: Approved, all in favor none opposed
MOVED BY: Motion made by Mike Estrada
SECONDED: Motion seconded by Scott Wagner

- 5. Review, Discussion and Possible Action of; Educating the board on how the expenses for maintenance is calculated. Also discussion on the importance maintenance to reduce repair cost.**

MOTION: Discussion
RESULT: Discussion
MOVED BY: None
SECONDED: None



6. **Review, Discussion and Possible Action of; Financial Report for April by CFO Cathy Dyer. The district is approaching the operation of the district “in the black.”**

MOTION:	Motion made at this time to accept the report
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

FUTURE AGENDA ITEMS: Past Minutes. Extension of the Water District lease may be discussed.

BOARD MEMBER COMMENTS:

Adjournment:

MOTION:	Motion made at this time Adjourn the meeting at 7:02 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: