

NOTICE OF PUBLIC SESSION FOR THE WHETSTONE FIRE DISTRICT (WFD)

Pursuant to A.R.S. §38-431.02, The WFD Board will meet in regular session on 21-Jun-23 at 6:00 P.M. The meeting will be held at Whetstone Fire Station #321, 2422 N Firehouse Lane, Whetstone, Arizona 85616. The WFD Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03(A)(3) for discussion and consultation for legal advice with the attorney for the District. The order of the Agenda may be altered or changed by the WFD Board. Board members, staff, or the attorney may participate electronically. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS/AFFIRMATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **CONFLICT OF INTEREST** – Consistent with the adopted Board Bylaws, Members shall declare any conflict of interest as required by law in A.R.S. §38-501 through A.R.S. §38-504 with the following statement: “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict.”
5. **CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Members of the public interested in speaking should complete the Sign-In Sheet prior to the call. Board Members may respond to criticism directed to them, and may ask staff to review a matter or ask that a matter be placed on a future agenda. The Board will not discuss or take action on a matter raised during a call to the Public and is not obligated to comment upon materials or presentations made by the public. Speakers are asked to state their name and address for the record. Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Speak in a courteous and respectful manner to those present. Speakers may address the Board on any issue within the jurisdiction of the Fire Board.
6. **REPORTS AND CORRESPONDENCE** – This is a summary of activities of the Fire Chief and administrative staff concerning the operations, strengths, and challenges. The WFD Board may not propose, deliberate or take legal action during the report. Therefore, action taken as a result of these reports will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Pursuant to A.R.S. § 38-431.02 (K).
 - A. **Fire Chief's Report** –
The Fire Chief will report on his activities for the District over the last month
 - B. **Fire Board Chairman's Report** –
The Board chairman will report on his activities for the District over the last month
7. **OLD BUSINESS** –
 - A. **Review, Amendment, Discussion and Possible Action Regarding, Regular Meeting Minutes for August 17th 2022, Regular Board Meeting Minutes for October 19th 2022, Executive Session Minutes for October 19th 2022, the Regular Board Meeting Minutes for November 30th 2022, the Regular Board Meeting Minutes for December 21st 2022 and the Regular Meeting Minutes for April 19th 2023**
 - B. **Review, Amendment, Discussion and Possible Action Regarding Resolution 23-002 Commercial Building Lease Agreement / Extension with the Whetstone Water District**

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8. NEW BUSINESS

- A. Review, Amendment, Discussion and Possible Action Regarding the Regular Meeting Minutes for May 24th 2023**
- B. Review, Amendment, Discussion and Possible Action Regarding the Saunder's and Company LTD Audit Presentation for Fiscal Year 2021-2022**
- C. Review, Amendment, Discussion and Possible Action Regarding the Adoption of the Whetstone Fire District Operations Budget for the Fiscal Year 2023-2024**
- D. Review, Amendment, Discussion and Possible Action Regarding the Quotes Provided for the Repairs Needed on 2018 International Type 3 Engine 322 Exhaust Filter/ Core Charge**
 - RCW Estimate: EA 113001058 Totaling \$7981.17
 - W.W. Williams Quote: 23488 Totaling \$8,758.67
 - Fleet Serv Estimate: EST-2315-0150 Totaling \$8,455.41
- E. Review, Amendment, Discussion and Possible Action Regarding Resolution 2023-002.001**
 - Resolution Authorizing the Execution of an Amendment to Resolution 2023-002; Incorrect Date Provided on the Document for Annexation; Resolution 2023-002.001 Provides Updated and Strikethrough information
- F. Review, Amendment, Discussion and Possible Action Regarding Resolution 2023-004.001**
 - Resolution Authorizing the Execution of an Amendment to the Resolution 2023-004 Incorrect Date Provided on the Document for Annexation; Resolution 2023-004.001 Provides Updated and Strikethrough information
- G. Review, Amendment, Discussion and Possible Action Regarding Finance Report for May2023**
- H. Review, Amendment, Discussion and Possible Action Regarding**

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)

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA), any person requiring reasonable accommodation, please notify Whetstone Fire District prior the meeting time at (520) 456-1717/0120.

In order to ensure the continued safety of our Directors and Staff, all individuals attending the meeting in person will be evaluated for COVID19 symptoms including elevated temperature, cough, and respiratory distress. Members of the public are still asked to wear a mask and respect social distancing.

Copies of the Agenda are available upon request at
Administration, 2422 N. Firehouse Lane Whetstone, AZ. 85616



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Public Notice Posting Information

- Whetstone Fire Station, 2422 N Firehouse Lane, Huachuca City, AZ
Posted 20th day of June 2023 at _____ hours By: _____

- Whetstone Water District Office, 2424 Calle Segundo, Huachuca City, AZ
Posted 20th day of June 2023 at _____ hours By: _____

- Chevron Gas Station, 2222 N Hwy 90, Huachuca City, AZ
Posted 20th day of June 2023 at _____ hours By: _____

- Huachuca City Post Office, 690 N Gonzales Blvd, Huachuca City, AZ
Posted 20th day of June 2023 at _____ hours By: _____