

**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, 6-21-2023 6:12 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:

The Fire Chief will report on his activities for the District over the last month. Available on request.

B. FIRE BOARD CHAIRMAN REPORT:

OLD BUSINESS: 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

- 1. Review, Discussion and Possible Action of;** Table until work get completed

MOTION:	Motion made at this time, Review at next meeting
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

2. **Review, Amendment, Discussion and Possible Action** Regarding Resolution 23-002 Commercial Building Lease Agreement / Extension with the Whetstone Water District

MOTION:	Motion made at this time, Review Attorney relationship.
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

NEW BUSINESS:

3. **Review, Discussion and Possible Action of;** Review, Amendment, Discussion and Possible Action Regarding the Regular Meeting Minutes for May 24th 2023

MOTION:	Motion made at this time .Accept Minutes
RESULT:	Approved
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

4. **Review, Discussion and Possible Action of;** Action Regarding the Saunder's and Company LTD Audit Presentation for Fiscal Year 2021-2022

MOTION:	Motion made at this time: Accept Audit Presentation by Saunders and Company.
RESULT:	Approved
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

5. **Review, Discussion and Possible Action of;** Adoption of the Whetstone Fire District Operations Budget for the Fiscal Year 2023-2024

MOTION:	Motion made at this time accept Operations Budget for the Fiscal Year 2023-2024 as presented.
RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by Mike Estrada
SECONDED:	Motion seconded by Scott Wagner

6. **Review, Discussion and Possible Action of;** 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 Service Estimate: EST-2315-0150 Totaling \$8,455.41

MOTION:	Motion made at this time if for Chief Foster to review bids and move forward.
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RESULT:	Approved, all in favor none opposed
MOVED BY:	Motion made by
SECONDED:	Motion seconded by

7. **Review, Discussion and Possible Action of;** 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 Strike-through information.

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

8. **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.

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

9. Review, Amendment, Discussion and Possible Action Regarding, Finance Report for May 2023.

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

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)

BOARD MEMBER COMMENTS: None

Adjournment:

MOTION:	Motion made at this time Adjourn the meeting, 6:57 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: _____