

**MINUTES OF THE WHETSTONE FIRE DISTRICT
Special Session, June 29, 2021**

Call to Order/Pledge of Allegiance/Roll Call/Affirmation of Quorum:

Chairperson, Trevor Thompson, called the meeting to order at 4:07 p.m. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

Members Present: Trevor Thompson, Board Clerk
Steve Hasson, Board Member(late 10min)
Dave Johnson, Board Member
Bruce Harris, Board Member

Staff Present: Daniel Speer

Absent: None

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

Call to the Public:

None

Chiefs Report: None

Chairperson's Report: None

Old Business: None

New Business:

- 1. Review Discussion and Possible Action Regarding the Fire Chief Assessment Center Interviews.**

MOTION:	Move into executive session for interviews
RESULT:	Approved, all in favor none opposed
MOVED BY:	Trevor Thompson
SECONDED:	Dave Johnson

Executive Session entered into at 4:09pm and exited at 6:28pm

Board Members' Comments: None

Future Agenda Items:

-Review and possible accept minutes at next regular meeting.

Adjournment:

MOTION:	Adjourn the meeting at 6:30 pm
RESULT:	Approved, all in favor none opposed
MOVED BY:	Dave Johnson
SECONDED:	Bruce Harris

Trevor Thompson, Chairperson

Sam Foster, Acting Fire Chief

Approved: _____