



**MINUTES OF THE WHETSTONE FIRE DISTRICT  
BOARD MEETING, 7-19-2023 6:00pm**

**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:**

Chief Foster  
CFO Cathy Dyer

**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:**

73 total calls. Applications for full time will be closing soon. Station FSA speakers, signs, and controller installed and functioning correctly. Engine 323: DPF filter replaced but diagnosis on going. Firefighter class 1 & 2 starts July 29<sup>th</sup>. 22 students enrolled. 2 personnel going for Instructor 2 and 1403 Live Fire Instructor. Plan to send 2 firefighters for Paramedic School. Introduction of the SOG's 2000 series for board members to review. End.

**B. FIRE BOARD CHAIRMAN REPORT:**

None.

**OLD BUSINESS:**

Meeting minutes for Aug 2022, October 2022, November 2022, and December 2022 are still outstanding and will be reconstructed. Motion made to table the subject till next month's meeting by Mike Estrada and seconded by Scott Wagner

**1. Review, Discussion and Possible Action of; Discussion**

<b>MOTION:</b>	Table old business until next month.
<b>RESULT:</b>	Approved, or denied all in favor none opposed.
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

**NEW BUSINESS:**

**2. Review, Discussion and Possible Action of; Financial Report for June 2023 by CFO  
Cathy Dyer**

<b>MOTION:</b>	Motion to accept financial summary.
<b>RESULT:</b>	Approved
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

**FUTURE AGENDA ITEMS:** Possibly take up the non-response of the property attorney and review options.

**BOARD MEMBER COMMENTS:**

**Adjournment:**

<b>MOTION:</b>	Motion made at this time Adjourn the meeting at 6:30 pm
<b>RESULT:</b>	Approved, all in favor none opposed
<b>MOVED BY:</b>	Motion made by Mike Estrada
<b>SECONDED:</b>	Motion seconded by Scott Wagner

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