

**MINUTES OF THE WHETSTONE FIRE DISTRICT  
BOARD MEETING, 8-16-2023 6:00 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:** Chief Sam Foster  
FCO Cathy Dyer

**Absent: None**

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:** Fire Districts call volumes and run type available upon request. The Fire Chief will report on his activities for the District over the last month.

**B. FIRE BOARD CHAIRMAN REPORT:** None

**OLD BUSINESS: None**

**1. Review, Discussion and Possible Action of:** Reported done.

**MOTION:** Motion made at this time table minutes due and to be complete by Sept 20<sup>th</sup> 2023.

**RESULT:** Approved, or denied 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;** Public Hearing Minutes and Regular Board Meeting Minutes for July 19th 2023

**MOTION:** Motion made at this time. Motion made at this time table minutes due and to be complete by Sept 20<sup>th</sup> 2023  
**RESULT:** Approved  
**MOVED BY:** Motion made by Mike Estrada  
**SECONDED:** Motion seconded by Scott Wagner

3. **Review, Discussion and Possible Action of;** Annual Public Safety Personnel Retirement System Pension Funding Policy for FY 2023-2024

**MOTION:** Motion made at this time: None  
**RESULT:** Discussion only  
**MOVED BY:** Motion made by  
**SECONDED:** Motion seconded by

**Review, Discussion and Possible Action of;** Regarding the Standard Operations Policies;

- Recruitment & Selection – Section 2300 (2301 -2308)
- Classification, Pay Plan & Compensation – Section 2400 (2401-2408)
- Employee Benefits – Section 2500 (2501-2513)
- Leave- Section 2600 (2601-2609)
- Employee Separation- Section 2700 (2701-2702)
- General Conduct - Section 2800 (2801-2811)
- Discipline, Complaints & Appeals- Section 2900 (2901-2903)

**MOTION:** Motion made at this time. None  
**RESULT:** Discussion only.  
**MOVED BY:** Motion made by  
**SECONDED:** Motion seconded by

1. **Review, Discussion and Possible Action of; Review,** Amendment, Discussion and Possible Action Regarding the Interagency Governmental Agreement (IGA) For Fueling Services Between the City of Sierra Vista and The Whetstone Fire District

**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

2. **Review, Discussion and Possible Action of;** Finance Report for July 2023

<b>MOTION:</b>	Motion made at this time, to accept Finance Report
<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

**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:**

<b>MOTION:</b>	Motion made at this time Adjourn the meeting 6:57 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

\_\_\_\_\_  
Bruce Harris, Chairperson

\_\_\_\_\_  
Scott Wagner, Clerk

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