



**NOTICE OF PUBLIC SESSION
FOR THE WHETSTONE FIRE DISTRICT
Pursuant to A.R.S. 38-431.02**

DATE: Tuesday April, 23rd 2019
TIME: 6:00 P.M.
PLACE OF MEETING: Whetstone Fire District
2422 N Firehouse Lane
Whetstone, AZ 85616

AGENDA: ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

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

Call to the Public

- This is the time for the Public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Old Business;

1. Review, Discussion and Possible Action of Lease or Renting Options of the Whetstone Fire District Building, Currently Occupied by Whetstone Water District. The Building is Located at 2424 N Calle Segundo, Huachuca City, AZ 85616

New Business;

1. Review, Amendment and Possible Action of Public Session Minutes for March 2019 And the Work Session Minutes for March 2019
2. Review, Amendment and Discussion and Possible Action of the Subscriber Agreement Between Whetstone Fire District and with SEACOM for Regional 911 Communications
3. Review, Amendment and Discussion and Possible Action of Removing the White 2003 GMC Pick-Up Truck, VIN 1GTHK29113E186238 from the Current Asset Inventory and Donating it to the Huachuca City Landfill.
4. Review, Amendment and Discussion and Possible Action of the Future Capital Purchase of New Cardiac Monitors for the District
5. Review, Amendment and Discussion and Possible Action of the Financial Reports

Chiefs Report

Board Members Comments

Future Agenda Items

Adjournment

The Whetstone Fire District 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 Governing Board Attorney on the matter(s) as set forth in the agenda item. The order of the Agenda may be altered or changed by order of the Board. Copies of the Agenda are available upon request at Administration 2422 N. Firehouse Lane Whetstone, AZ. 85616. Call to the Public – According to the Arizona Open Meeting Law, the District Board can only discuss matters listed on the meeting agenda. At the conclusion of the open call to the public, individual Board Members may respond to criticism made by those individuals who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However the Board will not discuss or take action on any matter rose during a Call to the Public unless the matter has been properly noticed on the agenda. Please step forward or otherwise identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.



2422 N Firehouse Lane - Huachuca City, AZ 85616

1. *Please state your name and address for the record.*
 2. *Speak only on the issue currently being discussed by the Board.*
 3. *Please limit your comments to 3 minutes.*
 4. *During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Fire Board.*
 5. *Any member of the public speaking must speak in a courteous and respectful manner to those present.*
- Thank you for your cooperation.*