

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

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DATE: Tuesday Aug, 27th 2019  
TIME: 6:00 P.M.  
PLACE OF MEETING: Whetstone Fire District  
2422 N Firehouse Lane  
Whetstone, AZ 85616

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**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. No Old Business

**New Business;**

1. Review, Amendment and Possible Action of Public Session Minutes for July 2019
2. Review, Amendment, Discussion and Possible Action of Approval for the Request Submitted by the Whetstone Water Office, Per our Commercial Lease Agreement, *Section 4 Alterations*; Request for Consent to Complete Improvements to the Building Located at 2424 N. Calle Segundo.
3. Review, Amendment, Discussion and Possible Action of Replacement Options for Current Engine Apparatus
4. Review, Amendment, Discussion and Possible Action of Resolution 2019-002; Authorizing the Amendments of the Whetstone Fire District Boundaries to Include; Assessor's Parcel No: 106 54 002L, 443N Rattlesnake Ranch Rd. Huachuca City, AZ 85616
5. Review, Amendment and Discussion and Possible Action of the Presentation/ Q&A Session of Proposed Transition From Microsoft Operating Systems to an Alternative Operating System for the Whetstone Fire District. *Presented by Michael McCoy, Information Technology Consultant*
6. 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.*

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*