



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

DATE: Monday, January 27th 2020
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, Amendment and Possible Action of Public Session Minutes for October 2019, Minutes for the Special Meeting Held November 2019

New Business;

1. Review, Amendment and Discussion and Possible Action of Appointing the New Fire District Board Member Steven Hasson
2. Review, Amendment and Discussion and Possible Action of Appointing the New Fire District Board Member Donna Graybill
3. Review, Amendment and Possible Action of Public Session Minutes December 24th 2019
4. Review, Amendment and Discussion and Possible Action of Rescheduling the Monthly Meeting Dates Currently Dated for the Fourth Tuesday of Each Month to the Fourth Monday of Each Month to Accommodate to Conflicting Board Member Schedules
5. Review, Amendment, Discussion and Possible Action of Approving the IT Quote and Service Proposal for Updating The Station Computer Equipment and Software
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.



2422 N Firehouse Lane - Huachuca City, AZ 85616

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*