



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

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DATE: Tuesday, May 26th 2020  
TIME: 5:00 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**

**\*\*\*\*\* DUE TO THE CURRENT SITUATION WITH THE COVID-19, THE PUBLIC IS NOT PERMITTED TO GATHER AT THE POSTED MEETING LOCATION. THANK YOU FOR YOUR UNDERSTANDING.**

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 Discussion and Possible Action of Public Session Minutes for April 27th, 2020
2. Review, Amendment and Discussion and Possible Action of the Resignation of Chairperson Michelle Bell
3. Review, Amendment and Discussion and Possible Action of the Appointment of a New Chairperson
4. Review, Amendment and Discussion and Possible Action of the Renewal of Fire Chief's Contract
5. Review, Amendment and Discussion and Possible Action of the Possible Approval of Changes to the Huachuca City Intergovernmental Agreement (IGA) for Fire Services
6. Review, Amendment and Discussion and Possible Action of the Tentative Budget for Posting
7. 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