

Notice of Combined Public Meeting and Executive Session
Sections 7.6.8, 7.7.4, and 7.10.1
NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF
The Whetstone Fire District

DATE: Monday, November 23rd 2020
TIME: 5:00 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 Discussion of the Intergovernmental Agreement (IGA) for Services with Huachuca City; Update on Suggested Changes and IGA Extension

New Business;

1. Review, Amendment and Discussion and Possible Action of Resolution 2020-27 Huachuca City IGA Extension of Agreement
2. Review, Amendment and Discussion and Possible Action of Public Session Minutes for October 28th 2020, and the Executive Board Meeting Session Minutes for October 28th 2020.
3. Review, Amendment and Discussion and Possible Action of the Financial Reports
4. Review, Amendment and Discussion and Possible Action of Changing the Current Schedule of Public Session Board Meeting Dates and Meeting Times
5. Review, Amendment and Discussion and Possible Action of Retracting the Donation Offer To Have the Station 321 Bays Doors Painted with an American Flag Mural

Executive Session;

This executive session is authorized under A.R.S. § 38-431.03(A), A.R.S. §38431.03(C). A.R.S. § 38-431.03(A)(2). A.R.S. § 38-431.03(A)(5). A.R.S. § 38-431.03(A)(5). [Personnel Matters]. [Confidential Records]

1. Review and Discussion of Executive Session Minutes from October 28th 2020
2. Review and Discussion of two (2) Executive Minute Requests from October 26th 2020 Meeting
3. Review and Discussion of Interim Contract Proposal

Executive Session Adjournment

6. Review, Amendment and Discussion and Possible Action of Approval of the Executive Session Minutes from October 26th 2020
7. Review, Amendment and Discussion and Possible Action of Executive Meeting Minute Requests

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!