



Whetstone FIRE DISTRICT

2422 N Firehouse Lane - Huachuca City, AZ 85616

MINUTES OF THE WHETSTONE FIRE DISTRICT BOARD MEETING, December 23rd, 2019

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

Chairperson, Michelle Bell, called the meeting to order at 6:00 p.m. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

Members Present:

Michelle Bell, Chairperson
Dave Johnson, Board Member
Pamela Cohen, Clerk

Staff Present:

Pete Bidon, Fire Chief
Cathy Dyer, Office Manager

Absent:

None

It was determined a quorum existed with four board members present.

Call to the Public:

No members of the public wished to address the board.

Old Business:

1. Review, Amendment, and Possible Action of Public Session Meeting for October 2019

Minutes were unavailable

New Business:

1. Review, Amendment and Possible Action of Public Session Minutes for November 2019

Minutes were unavailable.





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2. Review, Discussion and Possible Action of the Process of conducting interviews with the possible candidates for the current vacancies on the fire board

Michelle Bell: Wanda Pike has given us notice she is leaving the Board. We currently have two positions available and two resumes. We have previously interviewed Steve Hasson. We have a resume from Donna Grayville and she has done a lot in the community and I have no questions for them.

Dave Johnson: I have no questions either

Pamela Cohen: I think we are ready to make a decision on the two candidates.

MOTION: Move to elect Steve Hasson to the Fire Board

RESULT: Approved, all in favor none opposed

MOVED BY: Dave Johnson

SECONDED: Pamela Cohen

MOTION: Move to elect Donna Grayville to the Fire Board

RESULT: Approved, all in favor none opposed

MOVED BY: Pamela Cohen

SECONDED: Dave Johnson

3. Review, Discussion and Possible Action of the Financial Reports

Financial reports were provided to the Board. Cathy Dyer said the operating account for the District closed the month of November at \$268,763.93. We are starting to collect substantial property tax. Bobocomari was not officially incorporated but that has now been finalized and \$1,486.37 has been directly transferred to us. Closing balance in the reserve account was \$77,971.37. The pension revenue account closed out the month of April at \$42,498.81.

MOTION: Move to accept the financial reports as presented

RESULT: Approved, all in favor none opposed

MOVED BY: Pamela Cohen

SECONDED: Dave Johnson

Chief's Report-

Information regarding the following topic(s) presented by the fire chief:

We are at 1102 calls for the year. The new truck (Spartan Pumper) is in service. Lt. Bidon led the training for the new truck. We are on our last lecture for our Driver Operator/ Aerial Operator class. The holiday food drive was a success. I attended the Huachuca City Council Meeting and quelled some rumors that have been going around. ISO will do the site visit on January 21st. The sign blew off the front of Station 324 and will be put back up.





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Board Members' Comments:

Pamela Cohen: Welcome to our two new board members.

Michelle Bell: I would like to get the situation with the minutes corrected.

Future Agenda Items:

Michelle Bell: The swearing in of Steve Hasson and Donna Grayville.

Chief Bidon: We got a verbal resignation from Mike McCoy and we are looking at going with Mr. Zamora who you all got to talk to.

Adjournment:

MOTION: Move to the meeting at 6:20 pm

RESULT: Approved, all in favor none opposed

MOVED BY: Pamela Cohen

SECONDED: Dave Johnson

Michelle Bell, Chairperson

Sam Foster, Battalion Chief

