



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

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

Board Member Bobby Chapman called the meeting to order. The meeting was held in the Whetstone Fire District Station 321 classroom, 2422 N Firehouse Lane, Huachuca City, Arizona.

**Members Present:** Michelle Bell, Chairperson  
Bobby Chapman, Board Member  
Pamela Cohen, Board Member  
Wanda Pike, Board Member

**Staff Present:** Chief Bidon  
Cathy Dyer

It was determined a quorum existed.

#### **Call to the Public:**

No Public wishes to speak at this time.

#### **Old Business:**

No old business to discuss at this time.

#### **New Business:**

1. **Review, Amendment, Discussion and Possible action of approving June 25<sup>th</sup>, 2019 session minutes.**

<b>MOTION:</b>	Move to accept the June 2019 public session minutes
<b>RESULT:</b>	approved, all in favor none opposed
<b>MOVED BY:</b>	Wanda
<b>SECONDED:</b>	Bobby Chapman

2. **Review, Amendment, Discussion and Possible action to begin process of conducting interviews with possible candidates for current vacancy on the Fire Board.**

Candidates present: Steven Hanson and Dave Johnson  
Chief recommends interviewing each candidate separately if agreed upon by both candidates. Both candidates agree to have interviews separate.

<b>MOTION:</b>	Motion to open interview process
<b>RESULT:</b>	approved, all in favor none opposed
<b>MOVED BY:</b>	Bobby Chapman
<b>SECONDED:</b>	Pamela Cohen

Steven Hanson interviewed first and Dave Johnson interview immediately followed.

**MOTION:** Motion to move into executive session to discuss possible candidates  
**RESULT:** approved, all in favor none opposed  
**MOVED BY:** Bobby Chapman  
**SECONDED:** Wanda Pike

-----RECORDING STOPPED FOR EXECUTIVE SESSION-----

Recording resumed with motion to return to public session meeting.

**MOTION:** Motion to return to public session meeting  
**RESULT:** approved, all in favor none opposed  
**MOVED BY:** Bobby Chapman  
**SECONDED:** Wanda Pike

**3. Review, Discussion and Possible Action of swearing in a new fire district board member.**

Bobby Chapman makes a motion to swear in Dave Johnson as a new fire district board member.

**MOTION:** Move to swear in new fire district board member, Dave Johnson  
**RESULT:** approved, all in favor none opposed  
**MOVED BY:** Bobby Chapman  
**SECONDED:** Pamela Cohen

-----Swearing in of Dave Johnson as the newly appointed Whetstone Fire District Board Member -----

**4. Review, Discussion and Possible Action of electing a new fire board clerk.**

**MOTION:** Move to elect Pamela Cohen as fire board clerk  
**RESULT:** approved with 4 "yay", 1 "nay"  
**MOVED BY:** Michelle Bell  
**SECONDED:** Bobby Chapman

**5. Review, Amendment, Discussion and Possible action of resolution 2019-001 of authorizing amendments to the Whetstone Fire District Boundaries to include Parcel number 10643018B, 353 S Lonely Dove Lane #4866 in Huachuca City 85616.**

Chief explains the resolution in detail as well as he read the entire resolution out loud to the board.

<b>MOTION:</b>	Move to accept resolution number 2019-001
<b>RESULT:</b>	approved; all in favor, none opposed
<b>MOVED BY:</b>	Wanda Pike
<b>SECONDED:</b>	Bobby Chapman

#### 6. Review, Amendment, Discussion and Possible action of financial reports

Cathy presented:

**Closing balance as of July 2019:**

- **Operations Account: \$105,530.26**
- **Reserve Account: \$211,188.05**
- **Volunteer Pension: \$42,295.55**

<b>MOTION:</b>	Move to accept financial reports as presented
<b>RESULT:</b>	approved, all in favor none opposed
<b>MOVED BY:</b>	Bobby Chapman
<b>SECONDED:</b>	Pamela Cohen

-----CHIEF REQUESTED EXECUTIVE SESSION TO DISCUSS A  
PERSONNEL MATTER-----

<b>MOTION:</b>	Motion to move into executive session
<b>RESULT:</b>	approved, all in favor none opposed
<b>MOVED BY:</b>	Bobby Chapman
<b>SECONDED:</b>	Pamela Cohen

-----RECORDING STOPPED FOR EXECUTIVE SESSION-----

**Recording resumed with motion to return to public session meeting.**

<b>MOTION:</b>	Motion to move back to public session meeting
<b>RESULT:</b>	approved, all in favor none opposed
<b>MOVED BY:</b>	Wanda Pike
<b>SECONDED:</b>	Dave Johnson

#### **Chief's Report:**

- ISO binder has been prepared for ISO evaluation
- E324 in the shop for repairs: air leak, electrical issue pertaining to lights as well as the hydraulics for the cab lift
- L324 blew a water gasket
- Roofing company will be out to evaluate and repair a leak in the dormitory
- Document supplied from IT to deploy new software. It was suggested to have IT make a presentation on the matter to the board for the next board meeting.

**Board Members' Comments:**

**NONE**

**Call to the Department:**

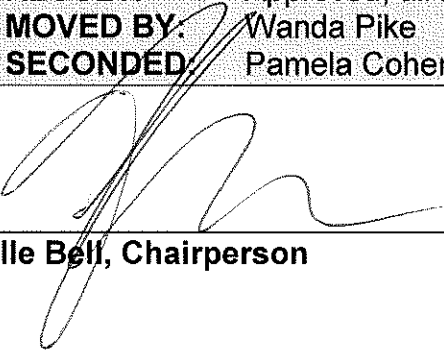
**NONE**

**Future Agenda Items:**

- Whetstone Water District would like to make improvements to the property at 2424 N Calle Segundo Huachuca City 85616- new paint and new flooring.

**Adjournment:**

<b>MOTION:</b>	Adjourn the meeting
<b>RESULT:</b>	Approved, all in favor none opposed
<b>MOVED BY:</b>	Wanda Pike
<b>SECONDED:</b>	Pamela Cohen



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**Michelle Bell, Chairperson**

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**Cathy Dyer, Office Manager**

**Approved:** \_\_\_\_\_