



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, June 25th, 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: Bobby Chapman, Board Member
Pamela Cohen, Board Member
Wanda Pike, Board Member

Members Absent: Michelle Bell, Chairperson

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:

1. Review, Amendment, Discussion and Possible action of approving April 23rd 2019 session minutes.

MOTION:	Move to accept the April public session minutes
RESULT:	approved, all in favor none opposed
MOVED BY:	Bobby Chapman
SECONDED:	Pamela Cohen

New Business:

1. Review, Amendment, Discussion and Possible action of approving May 28th 2019 public session minutes.

MOTION:	Move to accept the May public session minutes
RESULT:	approved, all in favor none opposed
MOVED BY:	Bobby Chapman
SECONDED:	Pamela Cohen

2. Review, Discussion and Possible Action of approving the 2019-2020 budget for the fiscal year 2019-2020.

MOTION:	Move to approve the 2019-2020 budget
RESULT:	approved, all in favor none opposed
MOVED BY:	Bobby Chapman
SECONDED:	Pamela Cohen

3. Review, Discussion and Possible Action of the AS IS sale of the 2003 GMC pickup at a price of \$2,000.00 to Miguel Astorga.

MOTION:	Move to approve the AS IS sale of the 2003 GMC at \$2,000.00 to Miguel Astorga
RESULT:	approved, all in favor none opposed
MOVED BY:	Wanda Pike
SECONDED:	Pamela Cohen

4. Review, Amendment, Discussion and Possible action of financial reports

Cathy presented:

Closing balance as of May 2019:

- **Operations Account: \$324,640.38**
- **Reserve Account: \$84,058.58**
- **Volunteer Pension: \$41,864.54**

Actual Operations Account Balance as of June 25, 2019- \$215,139.42

- Cathy is hoping to transfer approximately \$117-\$130,000 to the capitol account. Cathy will need two board members signatures on a transfer of funds request from the operations account to the capitol account.
- She will also be presenting the Annual Budget Certificate of Compliance that is signed every year confirming that the district has not incurred debt or liability in excess of the taxes levy.

MOTION:	Move to accept financial reports as presented
RESULT:	approved, all in favor none opposed
MOVED BY:	Wanda Pike
SECONDED:	Pamela Cohen

Chief's Report:

- Pre survey has been sent to Chief and ISO inspection preparation is in the process
- Commercial and Residential knox box programs- Chief is looking into grant funding to help supply residential knox boxes
- Met with some residents residing in Huachuca City, west of Highway 90, pertaining to annexing into the Whetstone Fire District.
- Chief suggested a work session be planned in order to interview the two potential candidates for the open board member seat

Board Members' Comments:

NONE

Call to the Department:

NONE

Future Agenda Items:

- Four separate resolutions for annexation into the Whetstone Fire District

Adjournment:

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



Michelle Bell, Chairperson

Cathy Dyer, Office Manager

Approved: _____