



**MINUTES OF THE WHETSTONE FIRE DISTRICT  
BOARD MEETING, March 26th, 2019**

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

Chairperson Michelle Bell 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

**Members Absent:** Albert Suhajda, Clerk

**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, Discussion and Possible Action of Lease or Renting options of the Whetstone Fire District Building, currently occupied by the Whetstone Water District. The building is located at 2424 N Calle Segundo, Huachuca City, AZ 85616.**

Chief explains that no action needs to be taken at this time. A walk through of the building located at 2424 N Calle Segundo has been scheduled for April 1, 2019 at 10am and the Whetstone Water District office has been notified of this walk through. He goes on to state that he was contacted by Peggy Judd from the Board of County Supervisors who suggested a monthly lease. He does not know who contacted Ms Judd or why she was contacted.

At this point in time, a member of the public wanted to speak on this matter. The board had a failure to entertain a motion to suspend the rule to allow the public to speak outside of the Call to the Public section of the meeting.

**NO ACTION TAKEN AT THIS TIME**

**New Business:**

- 1. Amendment and Possible Action of Public Session Minutes for February 2019**

<b>MOTION:</b>	Move to accept public session minutes for February 2019
<b>RESULT:</b>	Minutes approved, all in favor none opposed
<b>MOVED BY:</b>	Bobby Chapman
<b>SECONDED:</b>	Pamela Cohen

## 2. Review, Discussion and Possible action of financial reports

Cathy presented:

Closing balance as of February 2019:

- Operations Account: \$220,386.40
- Reserve Account: \$135,177.27
- Volunteer Pension: \$41,774.66

Actual Operations Account balance to date (March 26th, 2019) is \$176,474.83.

<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>	Wanda Pike

### Chief's Report:

- 249 calls year to date
- Pump and Ladder testing completed
- Still waiting on ISO packet
- 3 new business inspections in Huachuca City
- 2019 Business inspections have begun
- 2 FF attended a Wildland Sawyer class and we are sending one FF to a PPE class next month
- Preparation for Fireworks will begin soon

### Board Members' Comments:

NONE

### Future Agenda Items:

Chief would like to discuss the option to possibly donate a Chevy truck that we absorbed from PBW with a salvaged title to the Huachuca City Dump for use.

### Adjournment:

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

  
Michelle Bell, Chairperson

  
Cathy Dyer, Office Manager

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