



2422 N Firehouse Lane - Huachuca City, AZ 85616

**MINUTES OF THE WHETSTONE FIRE DISTRICT  
BOARD MEETING 24th MARCH 2020; 0613 HOURS VIA SKYPE**

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

**Members Present: Steven Hasson, Donna Graybill (Joined skype session as 0636), Michelle Bell, Pamela Cohen**

**Staff Present: Chief Bidon, Cathy Dyer**

**Absent: Dave Johnson**

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

**Call to the Public: None**

**Old Business:**

**-Review Amendment and Discussion of Possible Action of January Financial Reports**

Financial reports were discussed from the previous meeting as Cathy Dyer was not present at the last meeting and board members had questions for her. All questions were answered during this meeting.

**MOTION:** Motion to approve the January Financial Reports

**RESULT:** All in favor; none opposed

**MOVED BY:** Steven Hasson

**SECONDED:** Pamela Cohen

**New Business:**

**-Review Amendment and Discussion of Possible Action of Pubic Session Minutes from February 24th, 2020**

No discussion

**MOTION:** Motion to approve the February 2020 Board Meeting Minutes

**RESULT:** All in favor; none opposed

**MOVED BY:** Pamela Cohen

**SECONDED:** Steven Hasson

**-Review Amendment and Discussion of Possible Action of Financial Reports**



# Whetstone FIRE DISTRICT

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Cathy Dyer: We closed out the month of February with \$58,138.87 in the Operations Account, \$64,672.82 in the Reserve Account, and \$42,516.45 in the Pension Account.

Discussion ensued regarding the reports and new cover sheet. All board members were satisfied and stated that this is what they wanted to see moving forward.

**MOTION:** Move to approve Financial Reports

**RESULT:** All in favor; none opposed

**MOVED BY:** Pamela Cohen

**SECONDED:** Steven Hasson

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

Discussion: I'm sure that everyone is aware of the PPE (personal protective equipment) shortage regarding the current COVID-19 situation. N-95 masks are extremely difficult to find, and as a result, healthcare workers nationwide are reusing masks. We have protocols in place for the safe storage and reuse of masks, enhanced PPE for suspected COVID-19 patients, and decontamination following contact with suspected COVID-19 patients. The state has also released their own guidelines which we have implemented and all staff have been given a chance to familiarize themselves with them. We are doing our best to keep up as new information is released daily and will continue to keep our staff and community as safe and informed as possible. Additionally, we are currently at 245 calls for the year of 2020 thus far.

### **Board Members' Comments:**

Michelle Bell: My apologies for the problems we had using Skype. I'll look into using Zoom for the next meeting and get back to everyone with what I find.

### **Future Agenda Items: None**

### **Adjournment: Meeting adjourned at 0652 Hours**

**MOTION:** Motion to adjourn the meeting

**RESULT:** All in favor; none opposed

**MOVED BY:** Steven Hasson

**SECONDED:** Donna Graybill

Michelle Bell, Chairperson

Hannah Sovar-Knox, Firefighter/CEP