



**MINUTES OF THE WHETSTONE FIRE DISTRICT
BOARD MEETING, SEPTEMBER 24TH, 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
Pamela Cohen, Clerk
Dave Johnson, Board Member
Wanda Pike, Board Member

Members Absent: Bobby Chapman, Board Member

Staff Present: Battalion Chief Sam Foster
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 the presentation/Q&A session and proposed transition from Microsoft operating systems to an alternative operating system for the Whetstone Fire District.**
BC Foster phoned an acquaintance of his named Mike Zamora to give a description about the Microsoft program to the board. Discussion had on the pros and cons of both programs.

MOTION:	Move to table item
RESULT:	approved, all in favor none opposed
MOVED BY:	Pamela Cohen
SECONDED:	Dave Johnson

- 2. Review, Amendment, Discussion and Possible Action of the Purchase and installation of heat pump/AC unit to replace the obsolete unit in the classroom.**
Quotes were provided and are as listed:

Arizona Comfort Systems: \$6,849.82

First West Servicing Cooperation (provided 3 quotes for 3 different models):

Model 1: \$6,680.00
Model 2: \$6,185.00
Model 3: \$6,185.00

Bascom's Air Conditioning and Heating: \$8,863.80

Fire Fighter Coddington asked to evaluate the quotes and give a better explanation of the what the quotes entail.

MOTION:	Move to table item
RESULT:	approved: all in favor, none opposed
MOVED BY:	Pamela Cohen
SECONDED:	Dave Johnson

New Business:

- 1. Amendment and Possible Action of Public Session Minutes and work session minutes for August 2019.**

MOTION:	Move to accept public session minutes and work session minutes WITH CORRECTIONS for August 2019.
RESULT:	Minutes approved: all in favor, none opposed
MOVED BY:	Dave Johnson
SECONDED:	Pamela Cohen

- 2. Review, Amendment, Discussion and Possible action of financial reports**

Cathy presented:

Closing balance as of August 2019:

- **Operations Account: \$37,054.21**
- **Reserve Account: \$213,132.20**
- **Volunteer Pension: \$42,295.55**

To Date: currently operating in the line of credit which Cathy states is not uncommon.

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

Chief's Report:

Presented by Battalion Chief Foster-

- 101 calls for August
- Sent 5 FF to fire school- 2 for fire instructor, 2 for tactical hose management and 1 for fire ground tactics
- Chief Bidon and BC Foster preparing for Driver Operator class
- Fire 1&2 program projected to begin January 2020

Board Members' Comments:
NONE

Call to the Department:
NONE

Future Agenda Items:
New computers

Adjournment:

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



Michelle Bell, Chairperson

Cathy Dyer, Office Manager

Approved: _____