

## **NOTICE OF PUBLIC SESSION FOR THE WHETSTONE FIRE DISTRICT (WFD)**

Pursuant to A.R.S. §38-431.02, The WFD Board will meet in regular session on 24-May-23 at 6:00 P.M. The meeting will be held at Whetstone Fire Station #321, 2422 N Firehouse Lane, Whetstone, Arizona 85616. The WFD Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03(A)(3) for discussion and consultation for legal advice with the attorney for the District. The order of the Agenda may be altered or changed by the WFD Board. Board members, staff, or the attorney may participate electronically. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

### **AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS/AFFIRMATION OF QUORUM**

**3. PLEDGE OF ALLEGIANCE**

**4. CONFLICT OF INTEREST** – Consistent with the adopted Board Bylaws, Members shall declare any conflict of interest as required by law in A.R.S. §38-501 through A.R.S. §38-504 with the following statement: “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict.”

**5. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Members of the public interested in speaking should complete the Sign-In Sheet prior to the call. Board Members may respond to criticism directed to them, and may ask staff to review a matter or ask that a matter be placed on a future agenda. The Board will not discuss or take action on a matter raised during a call to the Public and is not obligated to comment upon materials or presentations made by the public. Speakers are asked to state their name and address for the record. Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Speak in a courteous and respectful manner to those present. Speakers may address the Board on any issue within the jurisdiction of the Fire Board.

**6. REPORTS AND CORRESPONDENCE** – This is a summary of activities of the Fire Chief and administrative staff concerning the operations, strengths, and challenges. The WFD Board may not propose, deliberate or take legal action during the report. Therefore, action taken as a result of these reports will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Pursuant to A.R.S. § 38-431.02 (K).

**A. Fire Chief's Report –**

The Fire Chief will report on his activities for the District over the last month

**B. Fire Board Chairman's Report –**

The Board chairman will report on his activities for the District over the last month

**7. OLD BUSINESS –**

**A.** Review, Amendment, Discussion and Possible Action Regarding, Regular Meeting Minutes for August 17<sup>th</sup> 2022, Regular Board Meeting Minutes for October 19<sup>th</sup> 2022, Executive Session Minutes for October 19<sup>th</sup> 2022, the Regular Board Meeting Minutes for November 30<sup>th</sup> 2022, the Regular Board Meeting Minutes for December 21st 2022

**8. NEW BUSINESS**

**A. Review, Amendment, Discussion and Possible Action Regarding the Regular Board Meeting Minutes for April 19<sup>th</sup> 2023**

**B. Review, Amendment, Discussion and Possible Action Regarding Resolution 23-002 Commercial Building Lease Agreement / Extension with the Whetstone Water District**



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- C. Review, Amendment, Discussion and Possible Action Regarding the Approval the 2023-2024 Budget for Posting
- D. Review, Amendment, Discussion and Possible Action Regarding Finance Report for April 2023
- E. Review, Amendment, Discussion and Possible Action Regarding the Fire Chief’s Performance Evaluation/ and Review
- F.
  - Possible Executive Session; This executive session is authorized under A.R.S. § 38-431.03, Subsection (A)(1), paragraph [Personnel Matters].
  - Discussion and Review of the Fire Chief’s Performance
  - Adjourn Executive Session
  - Resume Special Session
- G. Review, Amendment, Discussion and Possible Action Regarding the Fire Chief’s Evaluation and Performance Review

9. **FUTURE AGENDA ITEMS** - A WFD Board Member may bring forth general topics for a future meeting agenda. The WFD Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H)

**10. BOARD MEMBER COMMENTS**

**11. ADJOURNME**

Pursuant to the Americans with Disabilities Act (ADA), any person requiring reasonable accommodation, please notify Whetstone Fire District prior the meeting time at (520) 456-1717/0120.

In order to ensure the continued safety of our Directors and Staff, all individuals attending the meeting in person will be evaluated for COVID19 symptoms including elevated temperature, cough, and respiratory distress. Members of the public are still asked to wear a mask and respect social distancing.

Copies of the Agenda are available upon request at  
Administration, 2422 N. Firehouse Lane Whetstone, AZ. 85616

**Public Notice Posting Information**

- Whetstone Fire Station, 2422 N Firehouse Lane, Huachuca City, AZ  
Posted 23rd day of May 2023 at \_\_\_\_\_ hours By: \_\_\_\_\_
- Whetstone Water District Office, 2424 Calle Segundo, Huachuca City, AZ  
Posted 23rd day of May 2023 at \_\_\_\_\_ hours By: \_\_\_\_\_
- Chevron Gas Station, 2222 N Hwy 90, Huachuca City, AZ  
Posted 23rd day of May 2023 at \_\_\_\_\_ hours By: \_\_\_\_\_
- Huachuca City Post Office, 690 N Gonzales Blvd, Huachuca City, AZ  
Posted 23rd day of May 2023 at \_\_\_\_\_ hours By: \_\_\_\_\_