

**NOTICE OF PUBLIC SESSION  
FOR THE WHETSTONE FIRE DISTRICT  
Pursuant to A.R.S. 38-431.02**

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DATE: Monday, December 23rd 2019  
TIME: 5:00 P.M.  
PLACE OF MEETING: Whetstone Fire District  
2422 N Firehouse Lane  
Whetstone, AZ 85616

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**AGENDA: ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

Pledge of Allegiance/ Call Meeting to Order/ Roll Call/ Affirmation of Quorum

**Call to the Public**

- This is the time for the Public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

**Old Business;**

1. Review, Amendment and Possible Action of Public Session Minutes for October 2019 and Minutes for the Special Meeting Held November 14<sup>th</sup> 2019

**New Business;**

1. Review, Amendment and Possible Action of Public Session Minutes November 26th 2019
2. Review, Amendment and Discussion and Possible Action of Process of Conducting Interviews With Possible Candidates for the Current Vacancies on the Fire Board.

**Candidate Interviews;**

**5:10pm - Steven Hasson of Whetstone**

**5:20pm - Donna Graybill of Whetstone**

Possible Executive Session;

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph

[Personnel Matters]. **Review of Candidate Interviews**

3. Review, Amendment and Discussion and Possible Action of Appointing the New Fire District Board Member Steven Hasson
4. Review, Amendment and Discussion and Possible Action of Appointing the New Fire District Board Member Donna Graybill
5. Review, Amendment and Discussion and Possible Action of the Financial Reports

**Chiefs Report**

**Board Members Comments**

**Future Agenda Items**

**Adjournment**

*The Whetstone Fire District 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 Governing Board Attorney on the matter(s) as set forth in the agenda item. The order of the Agenda may be altered or changed by order of the Board. Copies of the Agenda are available upon request at Administration 2422 N. Firehouse Lane Whetstone, AZ. 85616. Call to the Public – According to the Arizona Open Meeting Law, the District Board can only discuss matters listed on the meeting agenda. At the conclusion of the open call to the public, individual Board Members may respond to criticism made by those individuals who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However the Board will not discuss or take action on any matter rose during a Call to the Public unless the matter has been properly noticed on the agenda. Please step forward or otherwise identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.*

1. Please state your name and address for the record.
2. Speak only on the issue currently being discussed by the Board.
3. Please limit your comments to 3 minutes.
4. During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Fire Board.
5. Any member of the public speaking must speak in a courteous and respectful manner to those present. Thank You