

**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 Wednesday 19-May-21 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 County 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 WFD Board. 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 – Activities for the last month

- Call volume for April 2021
- Status of inventory

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- Status of Stations
- Staffing
- Training
- County Groups

B. Fire Board Chairman's Report

- The Board Chair will report on his activities for the District over the last month.

7. OLD BUSINESS – Review, Amendment, Discussion and Possible Action Regarding:

A. Special Meeting Minutes for February 23rd 2021; a recreation of members present, members absent, and actions taken during the meeting is needed due to a recording malfunction.

8. NEW BUSINESS - Review, Amendment, Discussion and Possible Action Regarding:

A. 2019-2020 Audit Presentation

- Telephonic Audit Presentation by Saunders Company, LTD

B. Lease/Contract or Renting Options of the Whetstone Fire District Building, Currently Occupied by Whetstone Water District

- The Building is Located at 2424 N Calle Segundo, Huachuca City, AZ 85616. The Building Lease is Due to Expire on April 17th 2022. Presentation Provided by Whetstone Water Board Chairman Steve Usrey

C. Regular Meeting Minutes for April 21st 2021; a recreation of members present, members absent, and actions taken during the meeting is needed due to loss of the digital recording device

D. Election of a Board Clerk

E. Special Board Meeting Minutes 12th May 2021

F. Compiled Board and Staff Comment and Concerns Regarding the Huachuca City IGA Draft Contract Provided for Review at the May 12th 2021 Special Session

G. Fire Chief Candidate's Assessment Center Status Update/ Addition of Essay Questions to the Process

H. Reaffirmation of Existing Previously Adopted Fire Board Policies

I. Reaffirmation of Existing, Previously Adopted Manuals and Procedures

J. Review and Clarification of Board Authority and Responsibilities

K. April 2021 Financial Reports

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



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presented, pursuant to A.R.S. § 38-431.02 (H)

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT



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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 18 day of May 2021 at _____ hours By: _____
- Whetstone Water District Office, 2424 Calle Segundo, Huachuca City, AZ
Posted 18 day of May 2021 at _____ hours By: _____
- Chevron Gas Station, 2222 N Hwy 90, Huachuca City, AZ
Posted 18 day of May 2021 at _____ hours By: _____
- Huachuca City Post Office, 690 N Gonzales Blvd, Huachuca City, AZ
Posted 18 day of May 2021 at _____ hours By: _____