



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

DATE: Thursday, November 14th, 2019
TIME: 10:00 am
PLACE OF MEETING: Whetstone Fire District
2422 N Firehouse Lane
Whetstone, AZ 85616

AGENDA: Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Whetstone Fire District and to the general public that the Whetstone Fire Board will hold a meeting open to the public on November 14th 2019 at the location printed above for the purpose of approving an Obligor Resolution 2019-003.

Pledge of Allegiance/ Call Special Meeting to Order/ Roll Call/ Affirmation of Possible 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;

New Business;

1. Review, Discussion and Possible Action of Approving Resolution 2019-003; Government Obligation Contract Dated as of November 1, 2019 Between KS State Bank (Obligee) and Whetstone Fire District (Obligor) Exhibit D

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 5 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 for your cooperation.

DATED THIS 13th DAY OF NOVEMBER 2019
BY: CATHY DYER, OFFICE MANAGER