



# TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE  
HUACHUCA CITY TOWN COUNCIL  
Work Session  
February 17, 2021 AT 5:30 PM  
COUNCIL CHAMBERS  
500 N. GONZALES BLVD.  
HUACHUCA CITY. AZ 85616**

## AGENDA

### **A. Call to Order – Mayor 5:30 pm**

- a. Pledge of Allegiance

**Mayor Wallace.**

- b. Roll Call and Ascertain Quorum

**Roll Call.**

**Present: Johann Wallace, Jean Smelt, Jeffrey Ferro, Cynthia Butterworth, Debra Trate, Manager Harvey (not voting), Clerk Brandye Thorpe (not voting).**

**Absent: Christy Hirshberg, Keith Settlemyer, Attorney Thomas Benavidez**

*Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.*

### **B. Call to the Public – Mayor**

*A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

### **C. New Business Before Council - Mayor**

*Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.*

*C.1 Discussion Only [Mayor Wallace/Manager Harvey]: Review of proposals submitted by Whetstone Fire District and Fry Fire District in response to the Town's Request for Proposals to provide Fire Protection and Emergency Medical Services to the Town. The Council will not select a provider at this meeting; rather, the Council will review and discuss the proposals received.*

**Motion:** Item C.1, **Action:** Open for Discussion Only, **Moved by** Johann Wallace, **Seconded by** Debra Trate.

Mayor Wallace advises that Chief Savage of Fry Fire and Chief Jarvis of Whetstone Fire are here representing their Districts.

Chief Savage has two Battalion Chiefs with him.

Chief Jarvis has the Board Chairman and his Admin with him.

Mayor Wallace allows Chief Savage to present his proposals first. Chief Savage has a slideshow that depicts each proposal.

Chief Jarvis speaks on both of his District's proposals.

Mayor Wallace allows Council and staff to ask questions of either an individual Chief for proposal specific questions, or both Chiefs for more general questions.

Both Chiefs answer all questions posed by Council and Staff.

### **D. Adjournment**

**Motion: 7:22pm, Action: Adjourn, Moved by Johann Wallace, Seconded by Cynthia Butterworth.**

**Motion passed unanimously.**

Approved by Mayor Johann R. Wallace on February 24, 2022.

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Mr. Johann R. Wallace  
Mayor

Attest: \_\_\_\_\_  
Ms. Brandye Thorpe,  
Town Clerk

Seal:

**Certification**

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on February 17, 2022. I further certify that the meeting was duly called and a quorum was present.

\_\_\_\_\_  
Ms. Brandye Thorpe,  
Town Clerk