

Whetstone Fire District
2422 North Firehouse Lane
Whetstone, Arizona 85616
(520) 456-1717
Fax (520) 456-0120

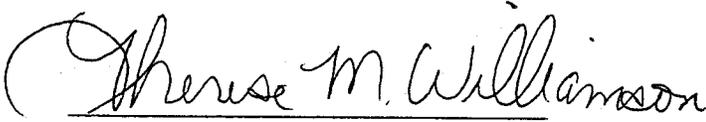
March 30, 2006

Cochise County Board of Supervisors

Re: Boundary Change of the Whetstone Fire District

We are hereby notifying The Cochise County Board of Supervisors that the Whetstone Fire District Board passed a resolution at the Whetstone Fire District Board meeting held on March 28, 2006, to change the current boundaries of the Whetstone Fire District to include the property owners listed on Resolution #032806C. Please proceed with all steps necessary for inclusion into the Whetstone Fire District. Thank you.

Respectfully,


Therese Williamson, Chief

RECEIVED
JAN 31 2007
OFFICE OF THE PRESIDENT

Attachments: Minutes, Resolution #032806C, Request of Property owner, Legal Description, & Maps.

CC: Cochise County Elections Special Districts, Cochise County Assessors, Cochise County Treasurers.

Please forward a copy to
Tom at Elections & Plans

**WHETSTONE FIRE DISTRICT
COCHISE COUNTY, ARIZONA
NOTICE OF PUBLIC MEETING
OF THE
WHETSTONE FIRE DISTRICT**

Pursuant to A.R.S. 38-431.02, notice is hereby given the members of the Whetstone Fire District Board and to the general public that the Whetstone Fire District Board will hold a meeting open to the public on Tuesday, March 28, 2006, time 4:00 P.M., Place, Whetstone Fire Station, 2422 North Firehouse Lane, Whetstone, Arizona.

**POSTING OF THIS DOCUMENT COMPLIES WITH THE OPEN MEETING LAWS OF THE STATE
OF ARIZONA**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
4. OPEN TO THE PUBLIC
5. RESOLUTION 032806C- FIRE DISTRICT BOUNDARIES (Formerly 012406)
6. RESOLUTION 032806A-GOHS GRANT, RESOLUTION 032806B-NIMS
7. CHIEF'S REPORT
8. TREASURER'S REPORT
9. BOARD MEMBERS COMMENTS

DATED THIS 27 DAY MARCH OF 2006

BY: THERESE WILLIAMSON

PLACE POSTED: _____

**Whetstone Fire District
Cochise County, Arizona
Regular Board Meeting
March 28, 2006**

1. **Call To Order:** 1600
2. **Roll Call: Present:** Ken Dunn, Ken Leffler, Bill Moss, **Absent:** Mary Foote, Jerry Hopper
3. **Minutes:** Ken Dunn made a motion to waive the reading of the previous meeting's minutes; Ken Leffler seconded the motion. Ken Dunn made a motion to accept the previous meeting's minutes as published; Ken Leffler seconded the motion.
4. **Open To The Public:** Mike Evans introduced himself to the board.
5. **Resolution 030506C:** Ken Dunn made a motion to amend and accept resolution 032806C (012406); Ken Leffler seconded the motion.
6. **Resolution 032806A-GOHS Grant, Resolution 032806B-NIMS:** The board accepted Resolution 032806A (A Resolution of the Whetstone Fire District; Cochise County of Arizona, pertaining to the submission of projects for consideration in Arizona's 2006 Highway Safety Plan), and Resolution 032806B (Designation of the National Incident Management System (NIMS) as the basis for all incident management in the Whetstone Fire District). Ken Leffler made a motion to accept Resolutions 032806A and 032806B; Ken Dunn seconded the motion.
7. **Chief's Report:** The district hosted a Basic Wildland Firefighter Class at our facility. Five (5) of our members attended the course. Also, we will be hosting a Basic Wildland Refresher Course (instructed by Mike Evans) on April 1st at our facility. Jon Buonaccorsi explained that we received mutual aid from Fry Fire for a medical call due to our crew being out on a call. Therese stated that she is considering some potential hires to supplement our staffing. She stated that we may have to make exceptions due to applicants living out of our primary response area. Ken Dunn supports hiring out of area personnel on the condition that they will not respond to emergency incidents from out of the district. Responding to incidents from out of district will pose safety hazards (speeding, traffic). The board agreed that out of district volunteers must be placed on a 90 day probation/trial period to evaluate the results.
8. **Treasurer's Report:** We have made several expenditures to correct maintenance problems on vehicles. A payment for the building is scheduled for May. Additional tax funds are expected to come in during May and June. A budget committee for the following fiscal year will be formed within the next few weeks. Ken Leffler made a motion to accept the Treasurer's report as published; Ken Dunn seconded the motion.
9. **Board Members Comments:** Ken Leffler made a motion to table Resolution 032806C (Formerly 012406) for a future meeting; Ken Dunn seconded the motion. The board meeting went to a recess at 1623 hrs; the meeting resumed at

1630 hrs. Ken Dunn made a motion to amend and accept resolution 032806C (012406); Ken Leffler seconded the motion. A motion was made to adjourn at 1632 hrs.

Respectfully Submitted,



William R. Moss, Chairman



Rey Figueroa, Admin Asst.

WHETSTONE FIRE DISTRICT
RESOLUTION

RESOLUTION # 032806C

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE WHETSTONE FIRE DISTRICT'S BOUNDARIES TO INCLUDE LAND WITHIN COCHISE COUNTY AND ADJACENT TO THE BOUNDARIES OF THE WHETSTONE FIRE DISTRICT AFTER WRITTEN REQUEST BY PROPERTY OWNER IN ACCORDANCE WITH A.R.S. 48-262. (H).

WHEREAS: On January 24, 2006, the following names requested, in writing, that the Whetstone Fire District Board amend the Whetstone Fire District boundaries to include their property, more particularly as set forth on the attached Exhibit A

| | | |
|----------------------|-------------------|------------------------------|
| Elizabeth Wilkerson | Joe Mc Gee | Lloyd & Connie Wallace |
| David Clarke | Mary Ellen Clarke | Mara Goodrick |
| John A Durkit | Patricia L Durkit | Richard Durkit |
| Patricia Durkit | Gary L Haymore | DelAnn Haymore |
| Dennis J Brandolino | John H Baumberger | Rasoul Shotorban |
| Abbe Poorian | William G Miller | Shirley Goodrick |
| A&K LLC | Jack L Price | Floretta Price |
| Geoff R Hlavin | JimmieJo Hlavin | John J Johnson |
| Won P Johnson | Brian A Beck | Julie R Beck |
| Stephen L Brown | Julia A Brown | LD Greer Builder & Trim Inc. |
| Julianne Valenti | Alfred Hirsh III | Ernest & Karlaye Rafindadi |
| Wendy M Burley | Michele R Theulen | Michael Bernard Theulen |
| John Long | Nancy Jennings | Tadeuszm Budny |
| Gabriel P Chavez | Nicole M Chavez | Stephen Stuart |
| Kismet Lee Culpepper | Kim E Neal | Kim Hurt Ou |
| Nay Kun Ou | Kevin Murdock | Gene Shaw |
| Jack Brewer | | |

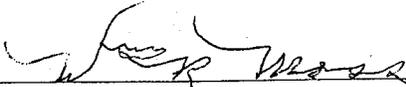
WHEREAS: The subject property is located within Cochise County and is adjacent to the boundaries of the Whetstone Fire District as shown on map attached as Exhibit B

WHEREAS: The Whetstone Fire District Board has determined that the inclusion of the subject property with the boundaries of the Whetstone Fire District will benefit the Whetstone Fire District AND the Property Owner.

NOW THEREFORE, BE IT RESOLVED that the Fire Board of the Whetstone Fire District hereby order the following:

The boundaries of the Whetstone Fire District are hereby amended to include the property described as set forth on the attached Exhibit A.

ADOPTED and AMENDED at duly noticed meetings (January 24, 2006 , March 28,2006) of the Fire Board of the Whetstone Fire District by a majority of the Fire Board Members.



William R. Moss, Chairman
Whetstone Fire District

Attested to:



Kenneth Dunn, Clerk
Whetstone Fire District

EXHIBIT "A"

A parcel of the San Ignacio Del Babocomari Private Land Grant, situated in Township 20 South, Range 20 East, Gila and Salt River Meridian, Cochise County, Arizona, being a portion of Parcel 3, according to Book 23 of Surveys, page 89, records of Cochise County, Arizona, more particularly described as follows:

COMMENCING AT AT Arizona Highway Department Aluminum Cap monumenting an angle point on the Easterly right-of-way line of Arizona State Highway 90, marked P.O.T. 15+161.351;

Thence North 71 07' 30" East along the Northerly line of the San Ignacia Del Babocomari Grant a distance of 1048.16 feet.

Thence North 71 07' 30" East a distance of 5603.20 feet to the Northwest corner of Parcel 3 of the San Ignacio Del Babocomari Private Land Grant Durvey;

Thence South 00 03' 49" East a distance of 1027.85 feet to the POINT OF BEGINNING;

Thence South 90 00' 00" East a distance of 891.92 feet;

Thence South 00 00' 18" West a distance of 1186.26 feet;

Thence North 90 00' 00" West a distance of 890.50 feet;

Thence North 00 03' 49" West a distance of 1186.26 feet to the POINT OF BEGINNING;

A GLO Stone monumenting the 43-1/2 Mile Mark; the TRUE POINT OF BEGINNING;

Thence south 71 07 30 west 2648.92 feet; west 2648.92 feet.

To a GLO Stone monumenting the 44-Mile Marker

Thence south 71 07 30 west 980.53 feet

Thence south 90 00' 00" west 2180.52 feet

Thence north 00 00' 00" west 1186.26 feet

Thence south 90 00' 00" west 891.21 feet

Thence south 00 00' 18" west 1186.26 feet

Thence south 90 00' 00" west 890.50 feet

Thence south 00 03' 49" east 2214.11 feet

Thence south 71 07' 30" west 560.34 feet

THE TRUE POINT OF BEGINNING

EXHIBIT B

A parcel of the San Ignacio del Babocomari Private Land Grant, situated in Township 20 South, Range 20 East, Gila and Salt River Meridian, Cochise County, Arizona, described as follows:

A GLO Stone monumenting the 44-1/2 Mile Mark; the TRUE POINT OF BEGINNING:

Thence north 71 08' 29" East, along said Northerly line, a distance of 5093 feet; to an Aluminum Cap on a 5/8" rebar stamped MMLA 18557 monumenting GLO corner No. 6 of the San Ignacio Del Babocomari Private Land Grant;

Thence South 18 51' 22" East. Along the Easterly line of said Land Grant, a distance of 2854.66 feet to a GLO Stone monumenting the 46 Mile Mark;

Thence South 18 50' 29" East. along said Easterly line a distance 436.69 feet;

Thence leaving said Easterly line, South 90 00' 00" West, a distance of 2180.01 feet;

Thence South 00 02' 29" East, a distance of 1321.10 feet;

Thence South 89 53' 55" 528.10 feet;

Thence North 00 03' 35" 330.03 feet;

Thence South 89 53' 55" 528.10 feet;

Thence South 00 07' 10" 990.07 feet;

Thence north 90 00' 00" East a distance of 2643.17 feet;

Thence south 00 00' 00" East a distance of 527.52 feet;

Thence south 90 00' 00" East a distance of 880.61 feet;

Thence south 00 00'00" East a distance of 791.29 feet;

Thence north 90 00' 00" West a distance of 440.40 feet;

Thence south 90 00' 00" West a distance of 1320.70 feet;

Thence north 00 00'00" East a distance of 1319.45 feet;

Thence south 90 00' 00" West a distance of 1320.70 feet;

Thence south 00 00'00" East a distance of 4021.82 feet;

Thence north 71 08' 29" East a distance of 271.84; to the true point of beginning.

EXHIBIT C

A portion of PARCEL 12, according to survey recorded in Book 23 of Surveys, page 89, records of Cochise County, Arizona, being a portion of SAN IGNACIO DEL BABOCOMARI Private Land Grant, situated in TOWNSHIP 20 South, RANGE 20 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, described as follows:

COMMENCING at a GLO Stone monumenting the 2 ½ Mile Mark along the Southerly line of said Land Grant;

THENCE South 71 degrees 11 minutes 51 seconds West, a distance of 2402.91 feet along said Southerly line;

THENCE North 00 degrees 00 minutes 00 seconds West a distance of 4020.65 feet along the line common to Parcels 20 and 21 of said Record of Survey;

THENCE South 89 degrees 55 minutes 42 seconds West a distance of 2640.00 feet along the South line of said Parcel 12;

THENCE North 00 degrees 00 minutes 00 seconds East a distance of 1983.30 feet along the Southwesterly line of said Parcel 12 and its Northerly prolongation to the TRUE POINT OF BEGINNING;

THENCE continuing North 00 degrees 00 minutes 00 seconds East a distance of 660.00 feet along said line;

THENCE South 90 degrees 00 minutes 00 seconds East a distance of 1320.41 feet;

THENCE South 00 degrees 00 minutes 00 seconds West a distance of 660.00 feet;

THENCE North 90 degrees 00 minutes 00 seconds West a distance of 1320.41 feet to the POINT OF BEGINNING.

EXCEPT any gold, silver or quicksilver mines or minerals of the same within the boundaries of the Grant as reserved in Patent from United States of America.

as recorded at
Record of Survey
Book 23, Page 89

Record of Survey
Pcls A-E
Division of Pcl 5
Book 26, Page 44

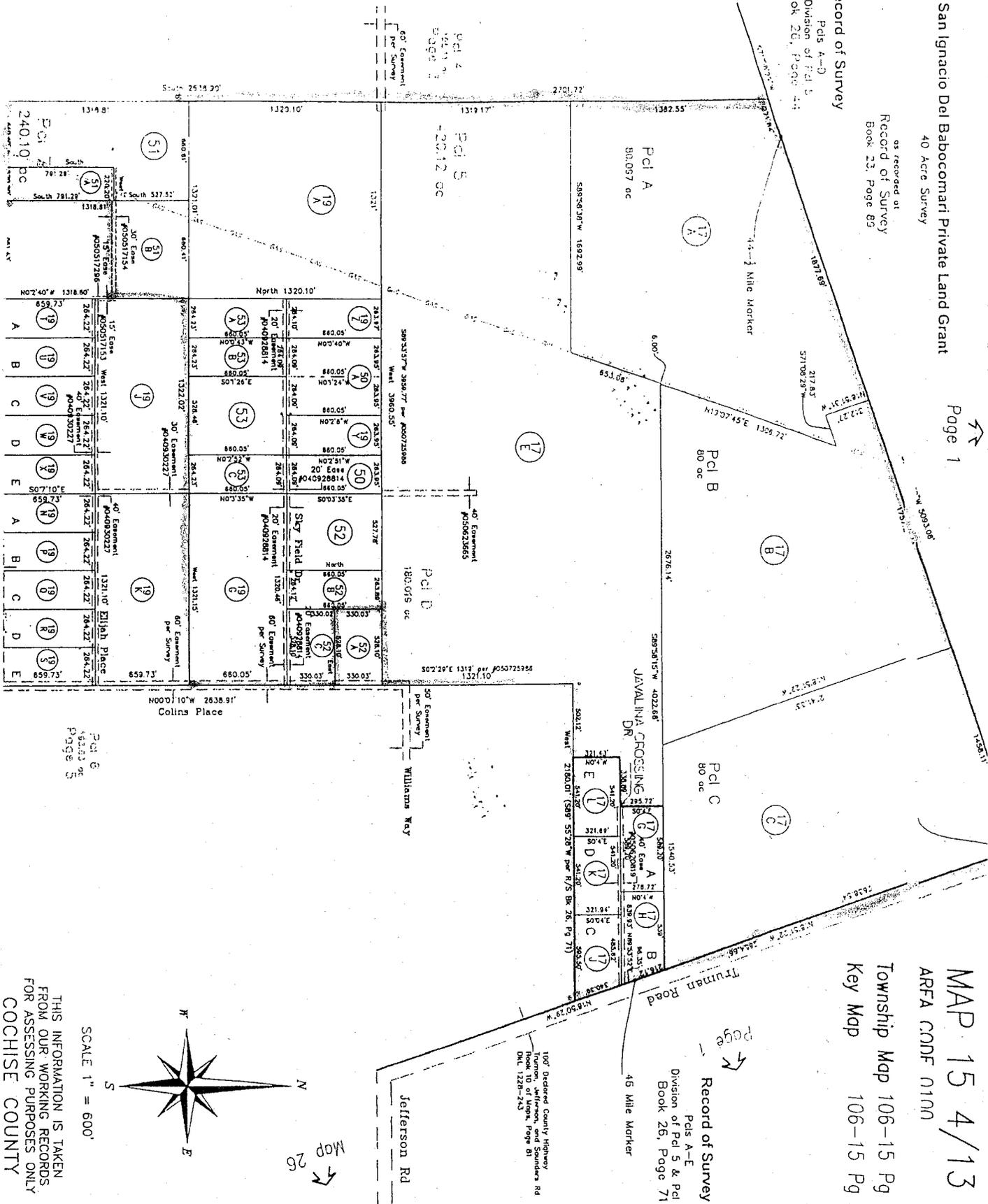
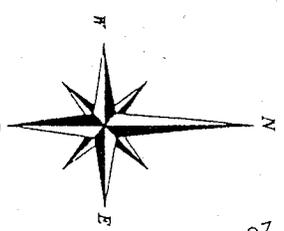


Exhibit "B"

Record of Survey
Pcls A-E
Division of Pcl 5 & Pcl D
Book 26, Page 71

THIS INFORMATION IS TAKEN
FROM OUR WORKING RECORDS
FOR ASSESSING PURPOSES ONLY
COCHISE COUNTY

SCALE 1" = 600'



Map 26

San Ignacio Del Bascomart Private Land Grant

4th 4226 Survey
Parcel 12

Record of Survey
Book 24, Page 98

MAP 15 8/13
AREA CODE 0100

Township Map 106-15 Pg 1
Key Map 106-15 Pg 1

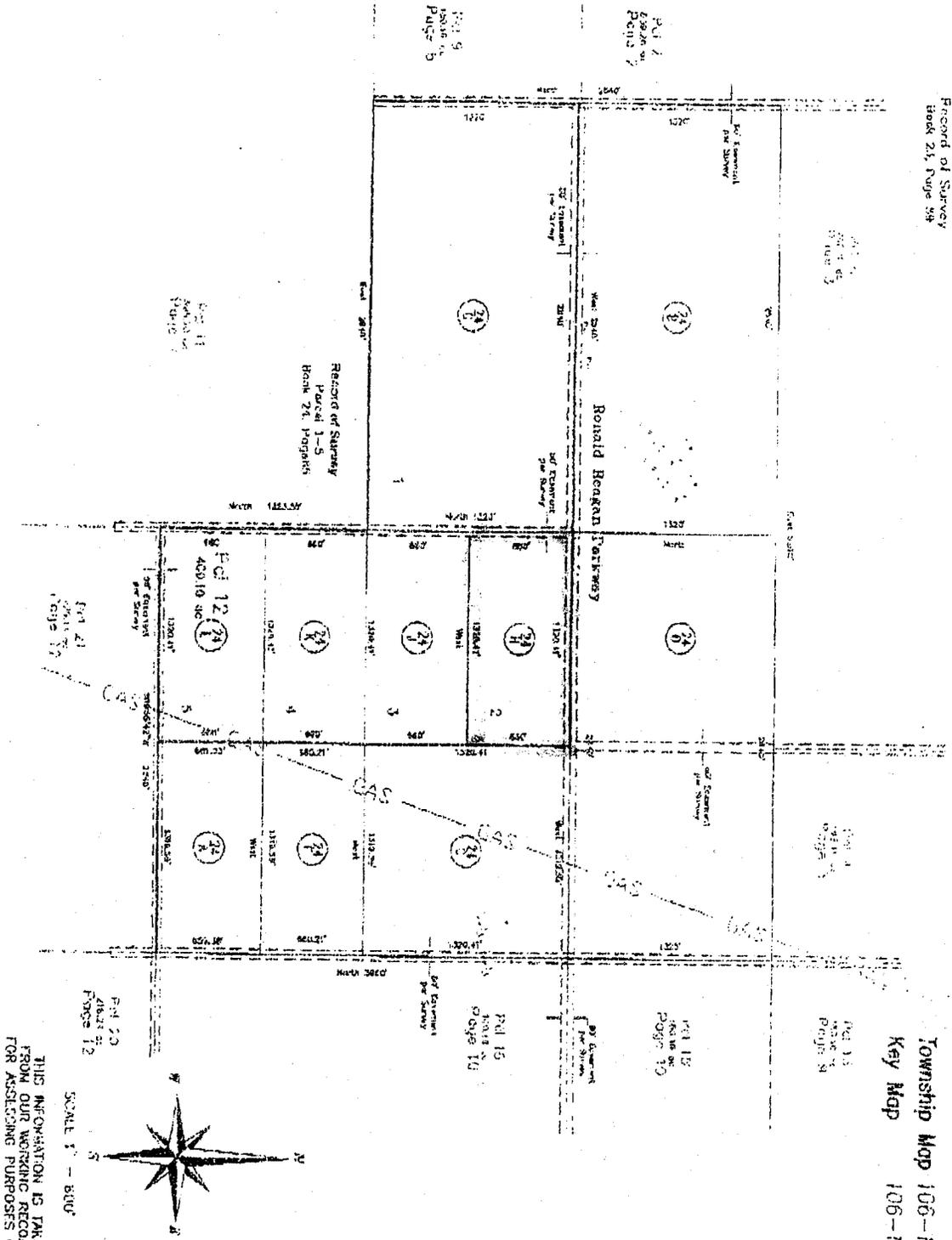


Exhibit 'C'

THIS INFORMATION IS TAKEN FROM OUR WORKING RECORDS FOR ASSESSING PURPOSES ONLY