



WATER WHEEL FIRE & MEDICAL DISTRICT

10603 N. Houston Mesa Road
Payson, Arizona 85541
928-474-3088 (office)
928-472-3392 (FAX)



Water Wheel Fire & Medical District Minutes of the Regular Board Meeting held April 16, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on April 16, 2024 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

Meeting Minutes

I. Call to Order:

Steve Stevens called the meeting to order at 6:30 PM.

II. Pledge of Allegiance:

III. Roll Call of Board Members:

Present were Steve Stevens, Geoff Caldwell, Janel Croy and Frank Church.

A quorum of board members were in attendance.

IV. MOTION TO ACCEPT THE MINUTES OF FOLLOWING BUSINESS MEETING:

Minutes of the Regular Meeting held March 19, 2024. The minutes were unanimously approved.
Croy moved, Essary seconded.

V. REPORTS AND CORRESPONDENCE

A. Monthly Financial Report

James Vincent Group presented financial statements and Reconciliation reports.

1. Approval of Financial Reports (Actual to Budget) for March 2024. Motion to accept as presented, seconded and said motion voted and approved unanimously.

2. Motion to accept reconciliations of bank accounts for March 2024 was moved (Caldwell) and seconded, (Croy) voted upon and unanimously 3 reconciled accounts.

B. Chairman's Report

1. None

2. Fire Chief's Report



WATER WHEEL FIRE & MEDICAL DISTRICT

10603 N. Houston Mesa Road
Payson, Arizona 85541
928-474-3088 (office)
928-472-3392 (FAX)



The Chiefs report is included in these minutes by attachment

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- VI. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS *

 - A. Discussion of moving Board meetings to the third Thursday of each month instead of the third Tuesday. Said adjustment will allow better scheduling for Ben Clowse, of James Vincent Group to attend our meetings. After discussion it was moved and seconded to move monthly meetings to the forth Thursday of each month commencing in May 2024.
 - B. Progress report on adoption of a Section 401(a) plan for firefighters(All Staff). Said plan is complete and ready for implementation by firefighters and accounting personnel

- VII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS
- VIII. CALL FOR ADJOURNMENT

Dated this 16th day of April, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk