



WATER WHEEL FIRE & MEDICAL DISTRICT

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



NOTICE OF A PUBLIC MEETING WATER WHEEL FIRE & MEDICAL DISTRICT

The Fire Board of the Water Wheel Fire & Medical District will meet on **January 16, 2024 at 6:30 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (1-9) or (3), (4) or (7) to confer with legal council or others on matters set forth in the agenda. **Meeting participation is available to Board Members and the public via Zoom or some other means if available. Notice of 48 hours prior to the meeting date will be required for such electronic attendance.** The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

CALL TO ORDER

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS / DECLARE A QUORUM.
- III. MOTION TO ACCEPT RESIGNATION OF BOARD MEMBER, DAN NEWMAN.
 - A. Motion to appoint new member of the Board, Mr. Frank Church.(Pending completion of County registration)
- IV. MOTION TO TRANSFER DISTRICT FINANCIAL RESPONSIBILITY FROM SUSAN SATTLEMAIER TO GEOFFREY CALDWELL.
- V. MOTION TO ACCEPT THE MINUTES OF FOLLOWING BUSINESS MEETING:

A. Minutes of the Regular Meeting held December 19, 2023.

III. REPORTS AND CORRESPONDENCE

- A. Monthly Financial Report
 1. Monthly Financial Report for December 2023.
 2. Approval of Reconciliation Reports for December 2023.
- B. Chairman's Report
 1. Highlights of search for Water tender, financing, new hires, and ISO rating response.
 2. Pursuit of replacement Chief and admin staff.....
- C. Fire Chief's Report
 1. Operations
 2. Equipment
 3. Administration



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D. Discussion and possible action re: Chief's Report

IV. CALL TO THE PUBLIC FOR COMMENTS ON CURRENT AGENDA ITEMS *

V. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

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- A. Appointment of and Interim Fire Chief. (Issue was tabled at a previous meeting).
- B. Teleconference with Jim Saunders CPA about audit results of fye 6/30/23.
- C. In order to make Cash deposits easier, we need to convert National Bank account to a Checking account instead of a savings account. The bank requires Board approval for such change. Approve board clerk to make this change.

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

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

IX. CALL FOR ADJOURNMENT

Dated this 16th day of January 2024.

Water Wheel Fire & Medical District

By _____ Clerk

**CALL TO THE PUBLIC: Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District by signing in the register book provided. The Fire District Board is not permitted to discuss, or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.*

The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.



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PERSONS WITH DISABILITIES: *If any disabled person needs any type of accommodation, please notify the Water Wheel Fire & Medical District prior to the scheduled meeting time. 928-474-3088.*

EXECUTIVE SESSIONS: *After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(A), (1-9). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following nine category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; 7) Purchase, Sale or Lease of Real Property and possible Discussions with attorney; 8) Discussions of school safety programs; and 9) Discussion related to security of the facilities, information technology, and records storage.*