



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 January 16, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on January 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, Mark Essary, and Janel Croy.

A quorum of board members were in attendance.

IV. 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)
So moved, seconded and voted upon unanimously.

V. Brief Recess to allow for an Executive session.

A. Steve Stevens introduced our new Firechief, Mr. Chris Lecher.

VI. MOTION TO TRANSFER DISTRICT FINANCIAL RESPONSIBILITY FROM SUSAN SATTLEMAIER TO GEOFFREY CALDWELL. So moved, seconded and voted upon unanimously.

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

A. Minutes of the Regular Meeting held December 19, 2023. So moved, seconded and voted upon unanimously.

VIII. REPORTS AND CORRESPONDENCE

A. Monthly Financial Report

1. Approval of Financial Reports (Actual to Budget) for December 2023. Motion to accept as presented, seconded and said motion voted and approved unanimously.

B. Chairman's Report



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1. Highlights of search for Water tender, Mark Essary reported several promising vehicles with which he has some working experience.
2. Fire Chief's Report/ None as this was covered in an earlier meeting.
 - i. Operations
 - ii. Equipment

Administration

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

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

- A. Several attendees voiced concerns over district spending... They are invited to submit formal requests for detailed analysis of their concerns. Address those concerns in writing to Geoff Caldwell at the fire station (mailbox).
- B. Several attendees asked for Saturday scheduling of Board Meetings, occasionally. The Board will examine possibilities of same.

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

XI. CALL FOR ADJOURNMENT

Dated this 16th day of January, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk