



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 March 19, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on March 19, 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, 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 February 20, 2024. The minutes were unanimously approved. Croy moved, Essary seconded.

V. REPORTS AND CORRESPONDENCE

A. Monthly Financial Report

In an effort to better explain the reconciliations Geoff Caldwell passed out the February check register. With cleared and non cleared transactions. Thereby explaining needs for reconciliation approval.

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

2. Motion to accept reconciliations of bank accounts for February 2024 was moved(Caldwell) and seconded,(Essary) voted upon and unanimously 4 reconciled accounts.

B. Chairman's Report

1. Highlights of search for Water tender. ISO Discussion, requiring 4000 gallons of portable water to fight a fire.

2. Fire Chief's Report

i. Future engine donation proceeding albiet slowly.



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- ii. New Emt introduced Tom Cheatham
Lots of training of new employees proceeding..
- iii. We are writing grants for equipment and clothing for firefighting. New air conditioning for district building and coming evaporative cooler for truck barn. Donated Infrared camera. For engine.
- iiii. Auxillary donated \$2500 for new uniforms.
- iiiii Bladder at Beaver Valley repaired and refilled.
- iiiii Small brush fire near Bonita creek knocked down quick.
- iiiii Home depot planning to remodel the station April 15????

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

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

A. Appointment of an outside contractor to handle accounting functions of the district. Ben from Jame Vincent group(JVG) presented a lengthy explanation of his firm's services. Motion to enter into contract with JVG (Essary) Seconded (Croy) Voted upon, 4 votes approving, One abstaining(Caldwell) Motion carried.

B. CPA phone call was tabled because it was too late to politely call.

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

VIII. CALL FOR ADJOURNMENT

Dated this 19th day of March, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk