



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 November 21, 2023

A public meeting of the Water Wheel Fire & Medical District was convened on November 21, 2023 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 and Dan Newman by telephone

A quorum of board members were in attendance.

IV. Motion to approve the minutes of the following business meetings:

Minutes of the Regular Meeting held October 17, 2023

A motion to accept the minutes from the meet held on October 17, 2023. Dan Newman seconded the motion. Motion carried unanimously.

V. **REPORTS AND CORRESPONDENCE**

a. Monthly Financial Report

- i. Approval of Reconciliation Reports for October 2023. Motion to accept as presented, seconded and said motion voted and approved unanimously.

b. Chairman's Report None

c. Fire Chief's Report/ None as this was covered in an earlier meeting.

- i. Operations
- ii. Equipment
- iii. Administration

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:



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- A. Accept resignation of Chris Oberg from the Board. Moved and seconded, Motion approved unanimously.
- B. Vote to elect a new chairman of the Board. Steve Stevens was nominated and elected unanimously.
- C. Vote to appoint two new board members, C. Janel Croy and Mark Essary.(Oath of office form(s) must be completed and submitted to county before they are able to vote on board actions). Motion to appointment was seconded and approved unanimously.
- D. Discussion of a plan for addressing our deficiencies related to the pending ISO rating change. Chief has a memo concerning same of discussions with ISO auditors. The chief commented that new employees would satisfy ISO but the district must acquire additional water tender capacity of greater than or equal to 2000 gallons. The chief was going to investigate financing and Mark Essary will investigate potential equipment acquisitions. Said plan must be submitted in writing to support a revised ISO rating of "8B". District staff shall prepare said document.
- E. Brief Recess for Executive session meeting of Board members and Newly appointed members, and interview potential new employees. No announcements at this time.
- 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
- VI. CALL FOR ADJOURNMENT

Dated this 21st day of November 2023.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk