



# **WATER WHEEL FIRE & MEDICAL DISTRICT**

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



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## **Water Wheel Fire & Medical District Minutes of the Regular Board Meeting held December 19, 2023**

A public meeting of the Water Wheel Fire & Medical District was convened on December 19, 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, Mark Essary, and Janel Croy.

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 November 21, 2023

A motion to accept the minutes from the meet held on November 21, 2023. Dan Newman seconded the motion. Motion carried unanimously.

V. **REPORTS AND CORRESPONDENCE**

a. Monthly Financial Report

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

b. Chairman's Report

1. Highlights of search for Water tender, financing, new hires, and ISO rating has been frozen awaiting a 90 day review by ISO staff.
2. Pursuit of replacement Chief and admin staff. Interviews underway.
3. Three new firefighters have been hired and are training, One of them was terminated for cause.

c.

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

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



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- e. Discussion and possible action re: Chief's Report
- f. This was Chief Sattelmaier's final report as our Chief. We bid him and Sue a heartfelt farewell and best wishes for his future retirement years.

### ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- A. Appointment of and Interim Fire Chief. This item was tabled for later discussion in Executive session meeting.
- B. Approve annual credit line financing declaration letter with Chase Bank for 2024. A motion to accept as presented was seconded and passed by unanimous vote.

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 19th day of December 2023.

Water Wheel Fire & Medical District

Geoff Caldwell \_\_\_\_\_ Clerk