



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 August 15, 2023

A public meeting of the Water Wheel Fire & Medical District was convened on August 15, 2023 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

Meeting Minutes

I. Call to Order:

Chris Oberg called the meeting to order at 6:30 PM.

II. Pledge of Allegiance:

Pledge was led by Al Kendall

III. Roll Call of Board Members:

Present were, Chris Oberg, Steve Stevens, Al Kendall and Dan Newman. Absent was Geoff Caldwell

A quorum of board members were in attendance.

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

A. Minutes of the Regular Meeting held July 18, 2023

Dan Newman made a motion to accept the minutes from the meeting held on July 18, 2023. Steve Stevens seconded, the motion. Motion carried unanimously.

V. Reports and correspondence

Monthly Financial Report

Financial reports presented by Sue Sattelmaier:

1. Monthly Financial report for July 2023

A motion to accept the Monthly Financial report for July 2023 by Newman, passed unanimously.

2. Approval of Reconciliation Report for July 2023, moved by Stevens, seconded by Oberg, accepted by a unanimous vote.



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Chairman's Report – None

Chief's Report

- a. Operations
- b. Equipment
- c. Administration

Discussion and possible action

A. Approve Resolution 2023-2024.003 to amend the District boundaries to add parcel 302-05-001J

Motion carried and passed.

VI Call to the public for comments on current agenda items. **None**

VII Items for Discussion and Possible Action: Chief has been working in excess of his 40 hour contract and would appreciate some recognition of that time to be considered. ie. compensation or time off.

VIII. Call to the public for comments and non-agenda items

IX Call to the staff and Board for no-agenda items and future agenda items: None

IX. Call for Adjournment

Oberg made a motion to adjourn, Newman seconded the motion, motion carried unanimously.
Meeting adjourned at 6:18PM.

Dated this 15, day of August 2023

Geoff Caldwell _____ Clerk